

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 10/18/2004

On [] an interview of []
was conducted at the offices of the []
[] commencing at approximately [] hours local time.
In addition to [] the following individuals were present:

[]

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The interview was conducted by [] He
posed questions to []

[]

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[] provided the following information:

[] advised that he was born on [] in the
[] He
advised that during the time he resided in []
address [] which is the []
[] and the address on []
He lived at the latter address with [] with whom he was
[]

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[] advised that he had previously been represented by
an [] advised that for the
purposes of this interview he accepted the representation of
[]

[] identified his father as [] and his
mother as []

Investigation on 10/18/2004 at Milan, ItalyFile # 315N-NY-288010-680

Date dictated

by SA [] :npb

315N-NY-288010-680

[]

[]

[]

315N-NY-288010

Continuation of FD-302 of [REDACTED], On 10/18/2004, Page 2

[REDACTED] attended a [REDACTED] where he received training in [REDACTED] From 1991 through 1993, [REDACTED] where he received [REDACTED] and [REDACTED] attained the [REDACTED] Eventually, due to his [REDACTED] began to perform [REDACTED] duties for [REDACTED] including [REDACTED] For performing this function effectively, [REDACTED] During the period of his [REDACTED] was never involved in any actual [REDACTED] nor has he ever participated in [REDACTED] on behalf of terrorist organizations.

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[REDACTED] advised that after leaving the [REDACTED] he worked as a [REDACTED] for a time in the late 1990s. He indicated that while he was a [REDACTED] he was not particularly devout. In the past, [REDACTED] He indicated that he never belonged to any Islamic non-governmental organizations (NGOs) and never had any problems with [REDACTED] authorities. In fact, he advised that he had many friends and associates in the [REDACTED]

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[REDACTED] advised that he never traveled to Saudi Arabia, Afghanistan or the Sudan. In fact, he advised that he never left [REDACTED] advised that he decided to travel to Europe in search of work.

Having obtained a visa for [REDACTED] in [REDACTED] While transiting through [REDACTED] decided to abandon his plans to travel to [REDACTED] and to travel to [REDACTED] instead, believing economic opportunities might be better in [REDACTED] He left the airport in [REDACTED] and attempted to travel to [REDACTED] As he was crossing the [REDACTED] was [REDACTED] authorities. [REDACTED] when he was [REDACTED] because he did not want [REDACTED] to obtain his true identity, return him to [REDACTED] He advised [REDACTED] authorities that his name was [REDACTED] and that he was a [REDACTED] from the [REDACTED] served approximately [REDACTED]

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In approximately [REDACTED] upon release from the camp, [REDACTED] was relocated by the [REDACTED] government to the town of [REDACTED] with several [REDACTED]

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Continuation of FD-302 of [REDACTED], On 10/18/2004, Page 3

[REDACTED] provided legitimate documents in the [REDACTED]. A [REDACTED] who worked for a private foundation that assisted immigrants called [REDACTED] during this period. From [REDACTED]

In [REDACTED] decided to leave [REDACTED] due to a change in [REDACTED] that was unfavorable to immigrants. He had heard that Spanish law would permit [REDACTED] to remain if they applied before a particular deadline. [REDACTED] traveled from [REDACTED] to [REDACTED]. From the [REDACTED] he took [REDACTED]. At the [REDACTED] for [REDACTED]

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[REDACTED] Shortly thereafter, he received a valid [REDACTED] had his year of [REDACTED] later had this rectified.

[REDACTED] attended the [REDACTED]. The [REDACTED] was an individual named [REDACTED] arranged a [REDACTED]

[REDACTED] did not have legal residence status in Spain. [REDACTED] took Spanish language classes from an individual named [REDACTED] at the [REDACTED] had a university degree in Spanish and volunteered his time to teach Spanish at the [REDACTED] did not know [REDACTED] well. He only associated with [REDACTED] during the language classes. [REDACTED] did not see [REDACTED] in the [REDACTED] before he left Spain in [REDACTED]

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Another individual who attended the Spanish language classes was [REDACTED] initially met [REDACTED] at the [REDACTED] left Madrid and went to [REDACTED] before [REDACTED] maintained telephonic contact.

During this period, [REDACTED] also attended the [REDACTED] [REDACTED] also known as the [REDACTED] had many problems with his [REDACTED] and eventually decided that he would go to [REDACTED]

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[REDACTED] and worked long days from [REDACTED] He seldom attended [REDACTED] during this [REDACTED]

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315N-NY-288010

Continuation of FD-302 of [REDACTED], On 10/18/2004, Page 4

period but did go to the [REDACTED] from time to time. In [REDACTED] traveled to [REDACTED] He advised [REDACTED] that he was having difficulty [REDACTED] suggested to him that he come to [REDACTED] did not relocate to [REDACTED] During his time in [REDACTED] maintained [REDACTED] had [REDACTED] and had lived for a long time in [REDACTED] before relocating to [REDACTED] spoke about [REDACTED] Eventually, the two families in [REDACTED] traveled to [REDACTED] to assist [REDACTED] in relocating to [REDACTED] to [REDACTED] Spain.

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When he arrived in [REDACTED] contacted an associate in Spain named [REDACTED] [REDACTED] did not travel with [REDACTED] asked [REDACTED] complied.

[REDACTED]

[REDACTED] advised that he recognized several of the individuals arrested in connection with the March 11, 2004 Madrid bombings as people [REDACTED]

[REDACTED] from the [REDACTED] He also recognized [REDACTED] identified [REDACTED] had helped [REDACTED]

[REDACTED] advised that he had no knowledge that any of these individuals were involved in terrorist activities. He further advised that he has never had any contact with terrorist cells nor is he aware of any terrorist planning.

[REDACTED] advised that he does not know [REDACTED] personally but has heard of him as he is a pre-eminent Muslim scholar and well-known in the Islamic world.

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[REDACTED] advised that he met [REDACTED] [REDACTED] from [REDACTED] called and asked [REDACTED] so [REDACTED]

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Continuation of FD-302 of [redacted], On 10/18/2004, Page 5

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know [redacted] well but they used to go to [redacted]

[redacted]

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DE RUCNFB #0057 3352205

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P 302127Z NOV 04

FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/ [REDACTED] ///PRIORITY/

INFO FBI NEW YORK/ROUTINE/

BT

~~SECRET~~ ORCON NOFORN SECTION 01 OF 25

CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

[REDACTED] AND NYPD DETECTIVE

SUBJECT: [REDACTED] TO PASS [REDACTED]

INFORMATION TO [REDACTED]

(U) (S) AS YOUR SERVICE IS AWARE. ON [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-14-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

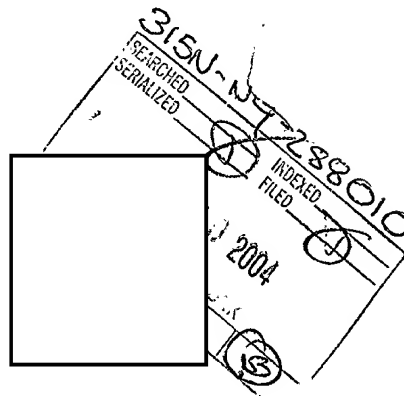
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WITH/OUT TEXT _____
BY _____
DATE 11/2/04

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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/[REDACTED]//PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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[REDACTED] AND NYPD DETECTIVE [REDACTED]

SUBJECT: [REDACTED]

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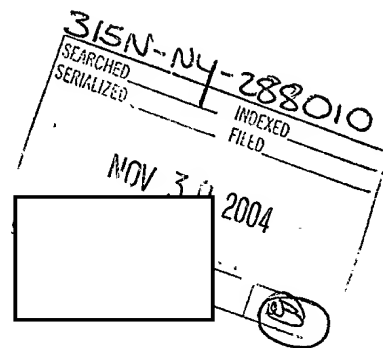
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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/[REDACTED]//PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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~~SECRET~~ ORCON NOFORN SECTION 03 OF 25

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(S) [REDACTED] AND NYPD DETECTIVE [REDACTED]

(S) SUBJECT [REDACTED]

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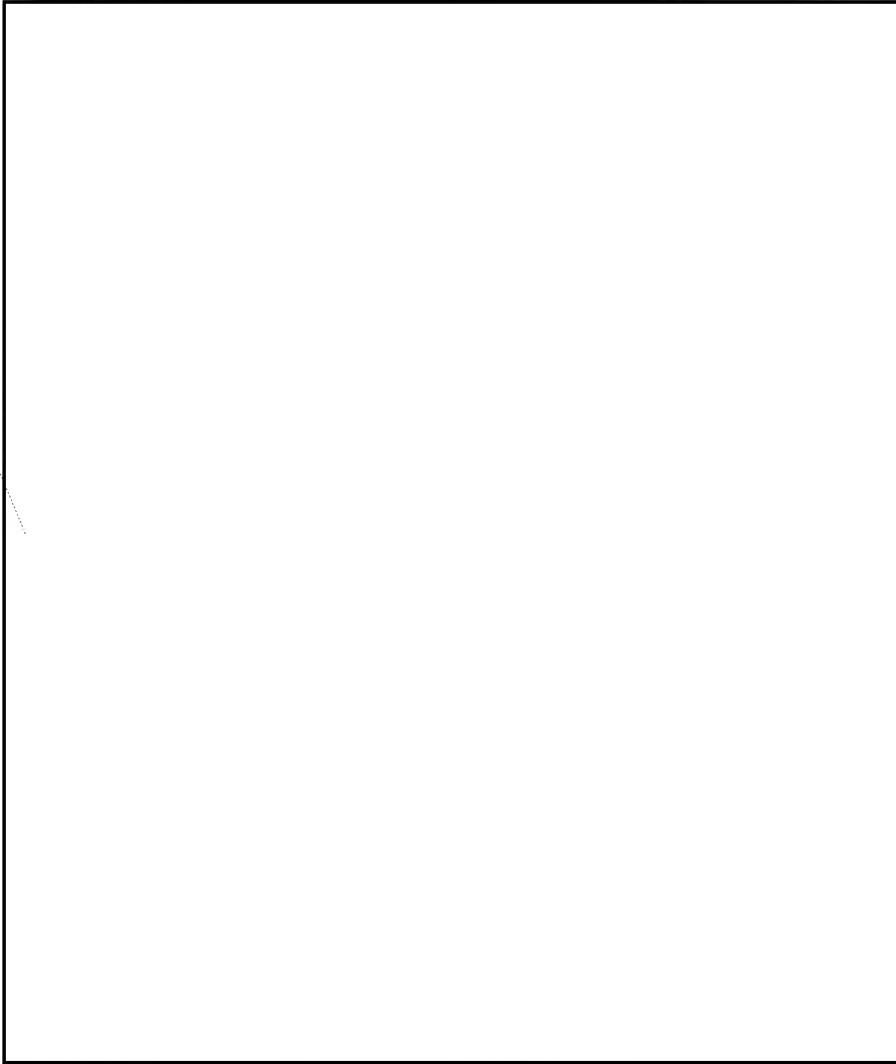
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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/ [REDACTED] //PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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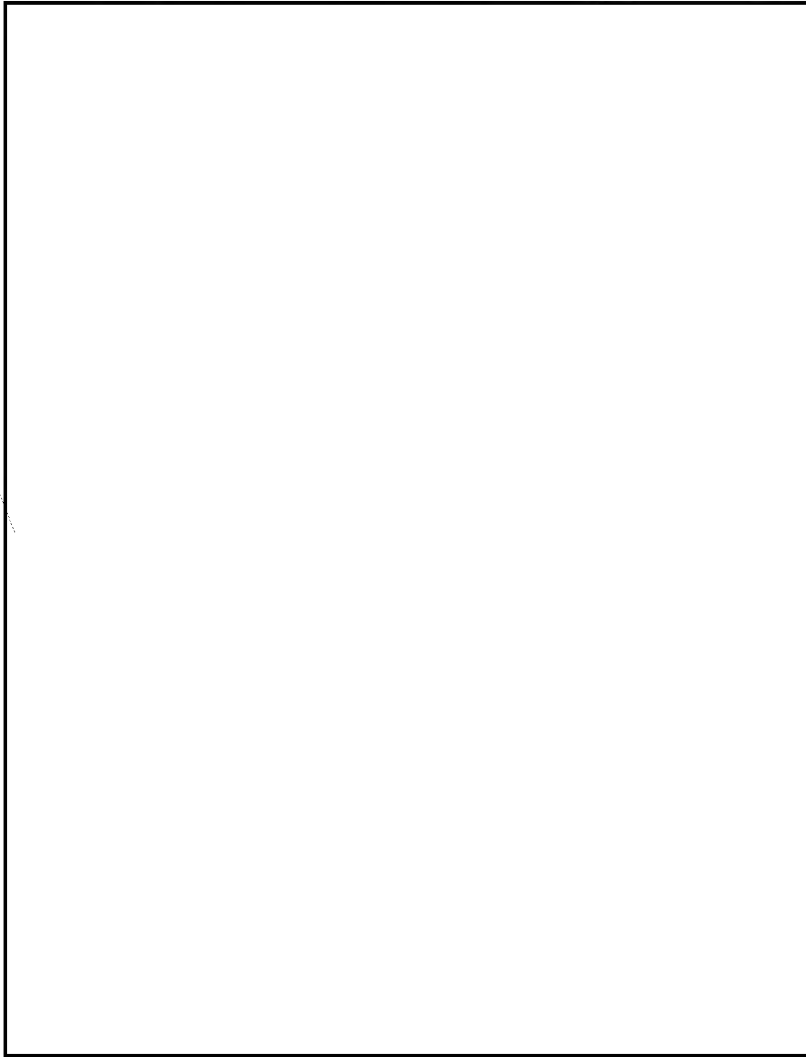
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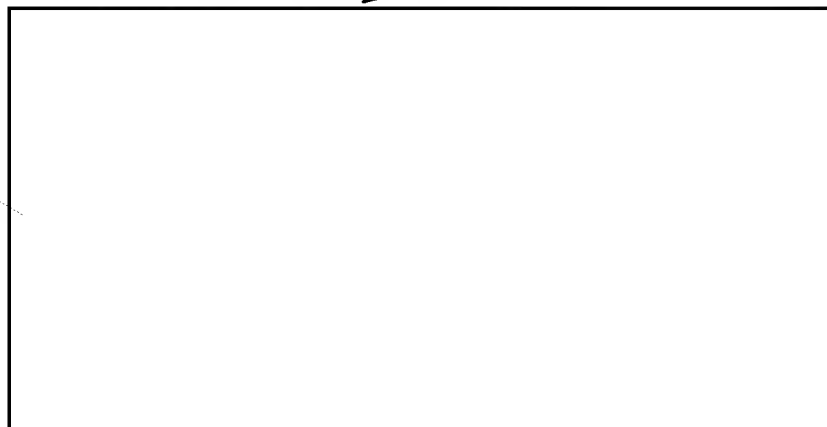
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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA// [REDACTED] //PRIORITY//

INFO FBI NEW YORK/ROUTINE/

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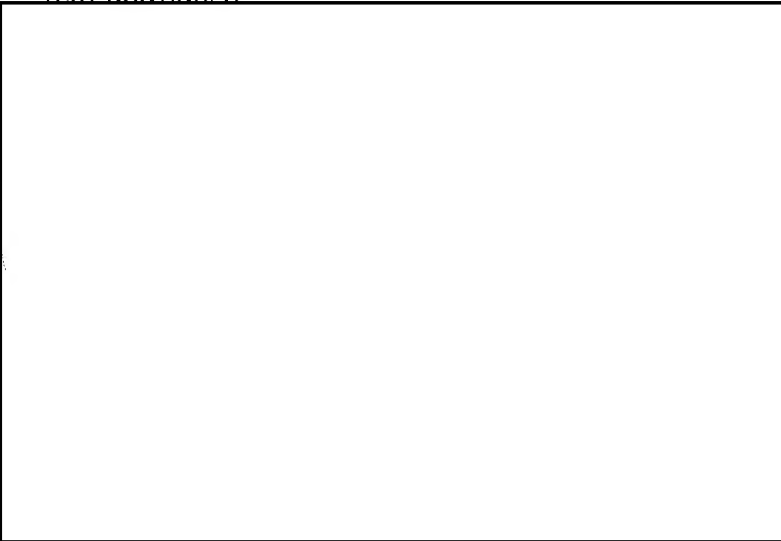
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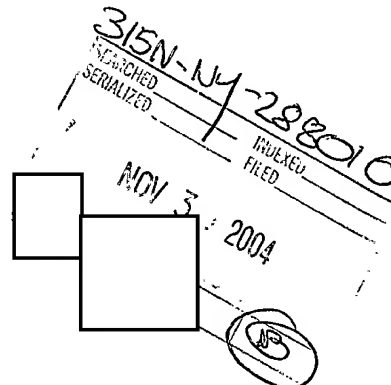
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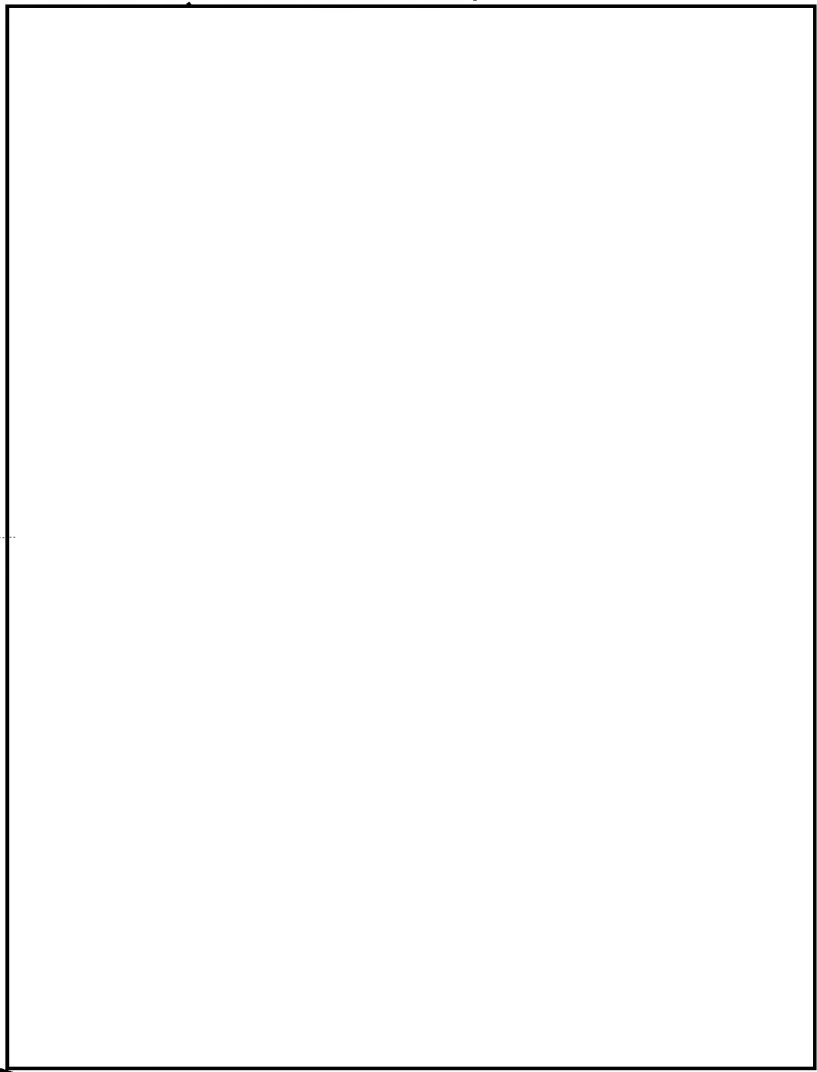
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TO ZEN/117PLA/[REDACTED]//PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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CITE: //1347//

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SUBJECT [REDACTED]

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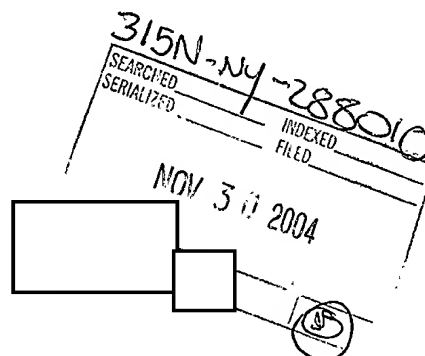


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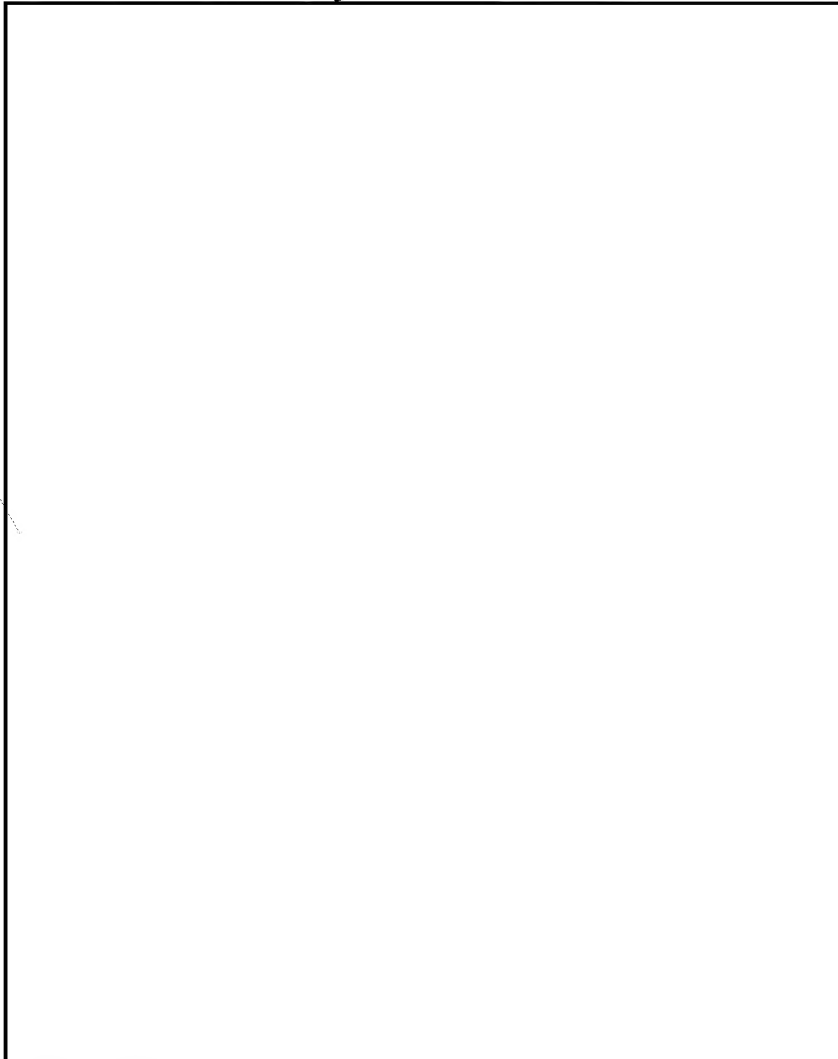
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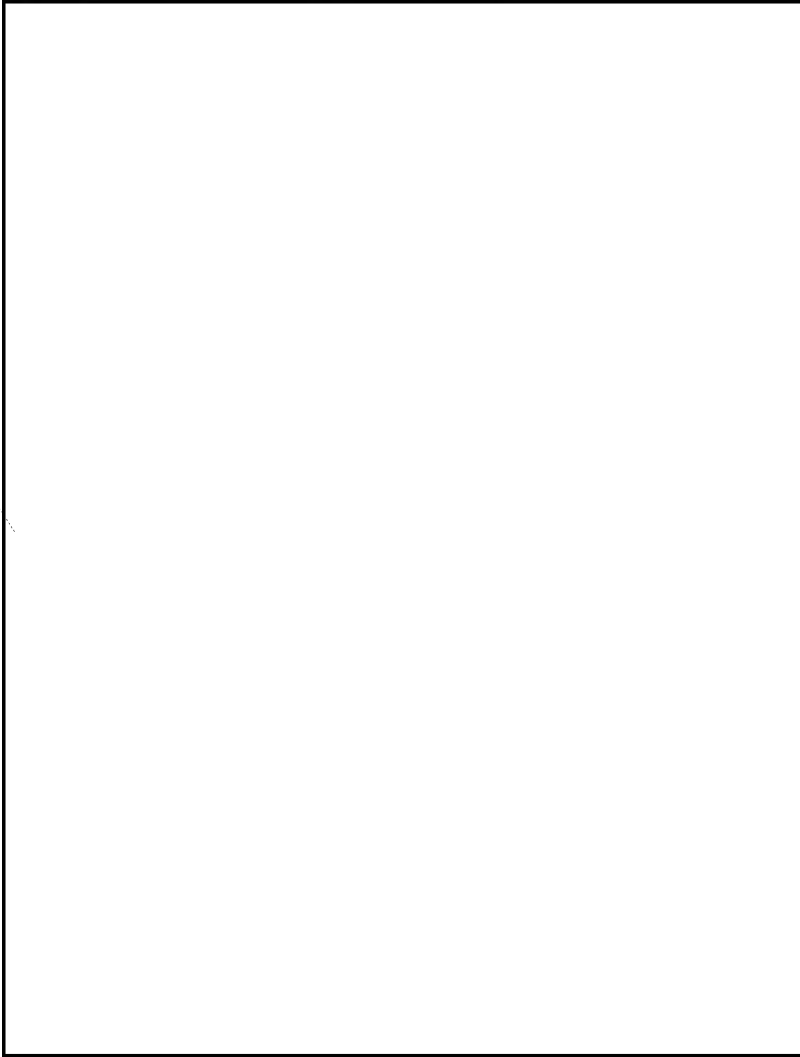


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TO ZEN/117PLA/ [REDACTED] ///PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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CITE: //1347//

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[REDACTED] AND NYPD DETECTIVE [REDACTED]

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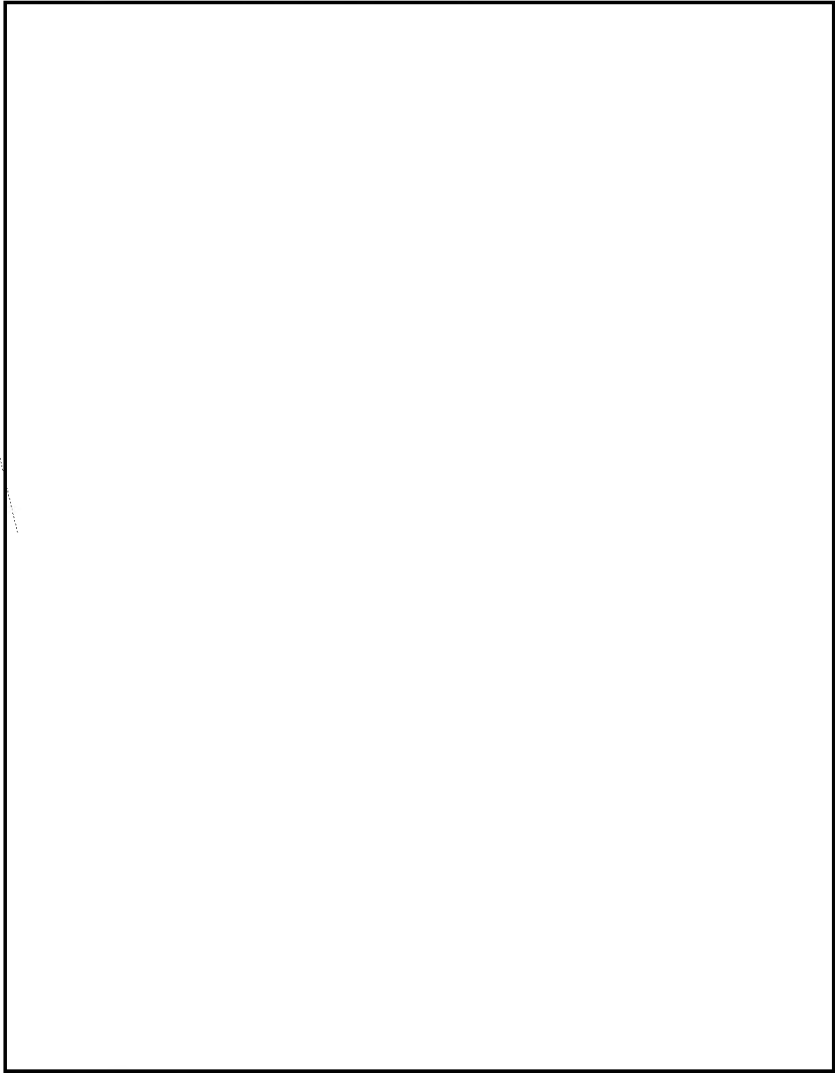
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TO ZEN/117PLA/[REDACTED]//PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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CITE: //1347//

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[REDACTED] AND NYPD DETECTIVE

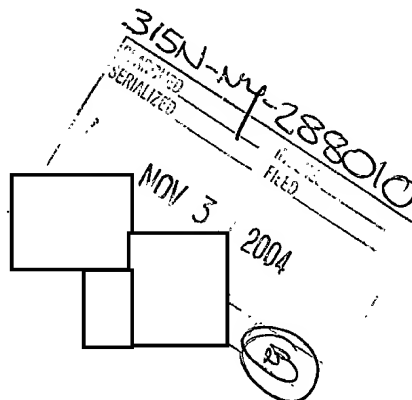
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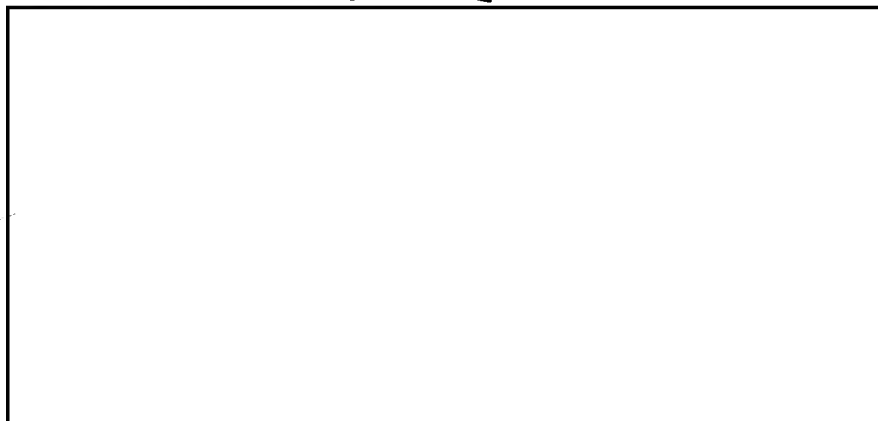


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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/[REDACTED]///PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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~~SECRET~~ ORCON NOFORN SECTION 10 OF 25

CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

[REDACTED] AND NYPD DETECTIVE [REDACTED]

SUBJECT: [REDACTED]

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Referral/Consult

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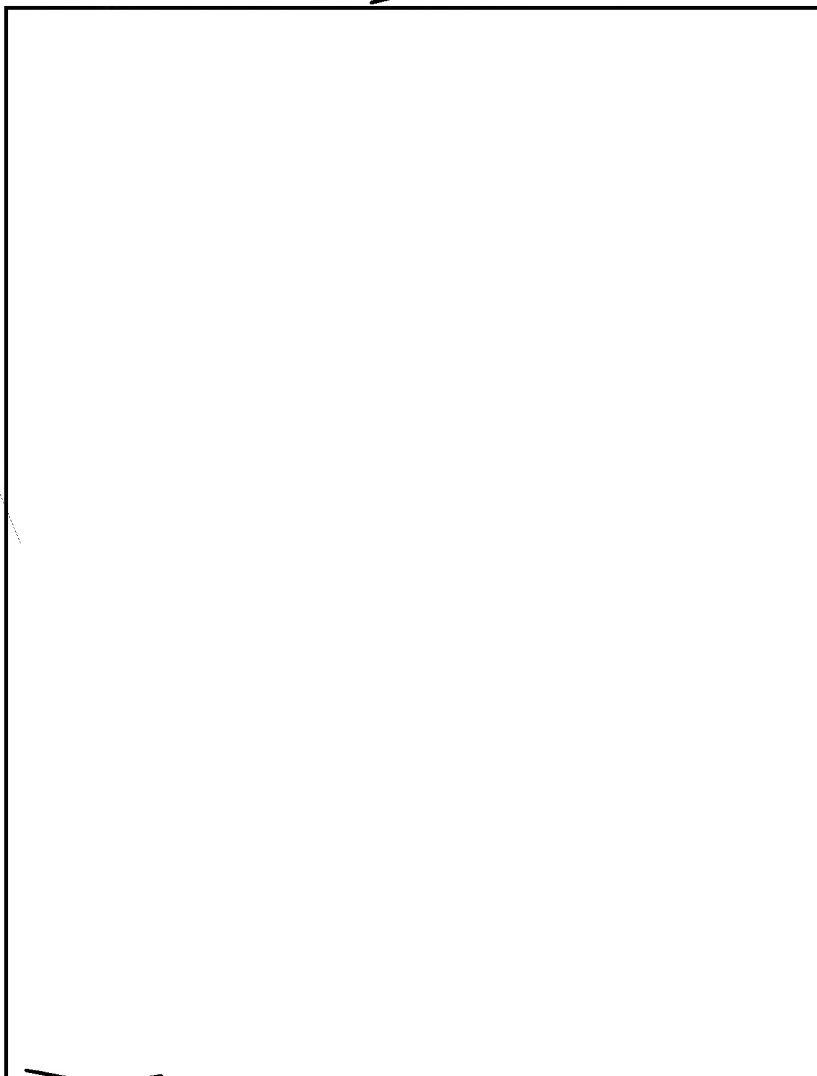
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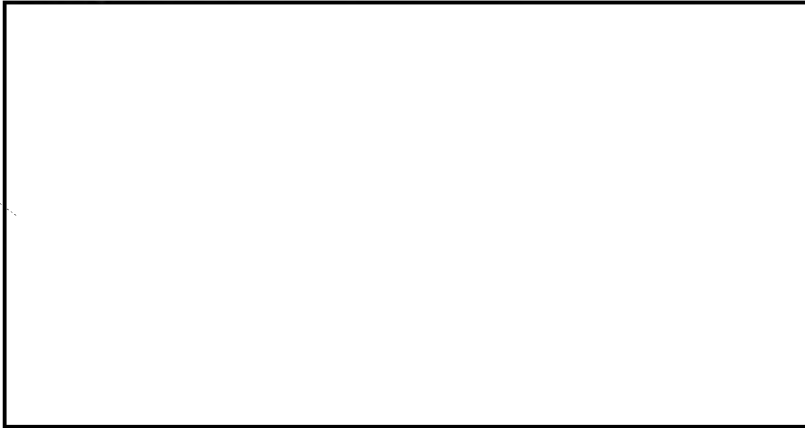
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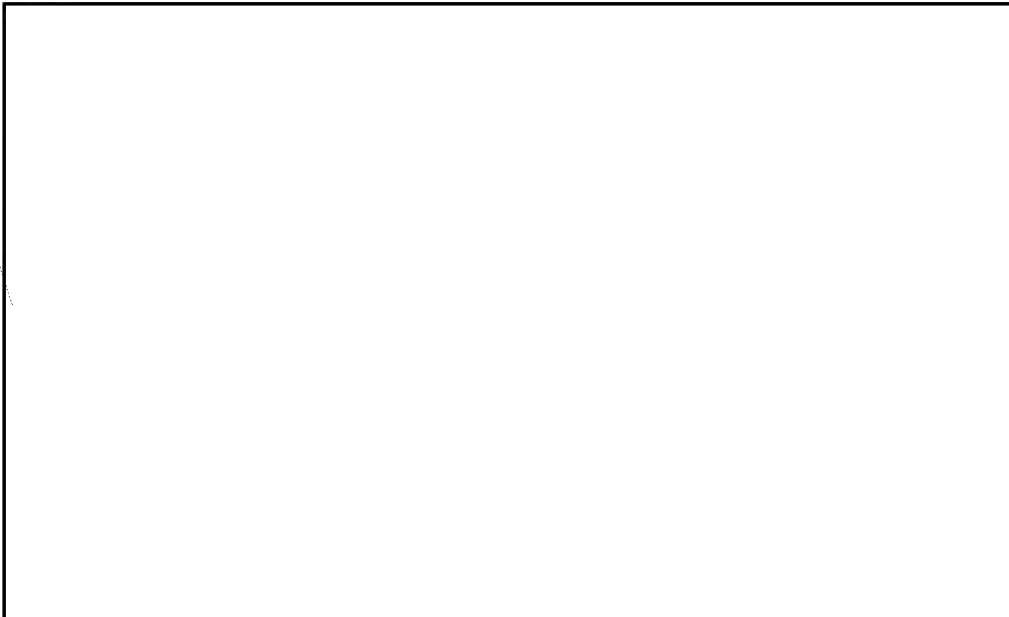
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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/ [REDACTED] //PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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~~SECRET~~ ORCON NOFORN SECTION 11 OF 25

CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

[REDACTED] AND NYPD DETECTIVE [REDACTED]

SUBJECT: [REDACTED]

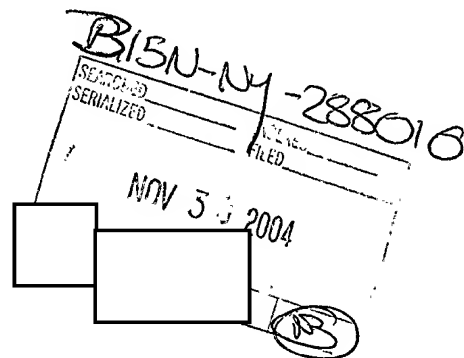
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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/[REDACTED]//PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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~~SECRET~~ ORCON NOFORN SECTION 09 OF 25

CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

[REDACTED] AND NYPD DETECTIVE [REDACTED]

SUBJECT: [REDACTED]

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FM DIRECTOR FBI (315N-NY-288010)

TO ZEN/117PLA/ [REDACTED] //PRIORITY/

INFO FBI NEW YORK/ROUTINE/

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Referral/Consult

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CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

(S) [REDACTED] AND NYPD DETECTIVE [REDACTED]

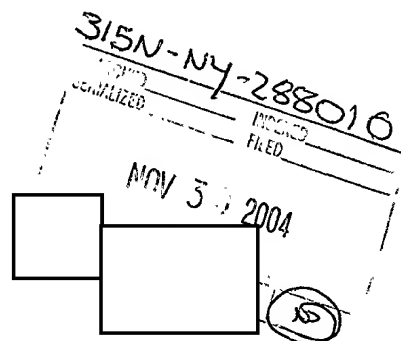
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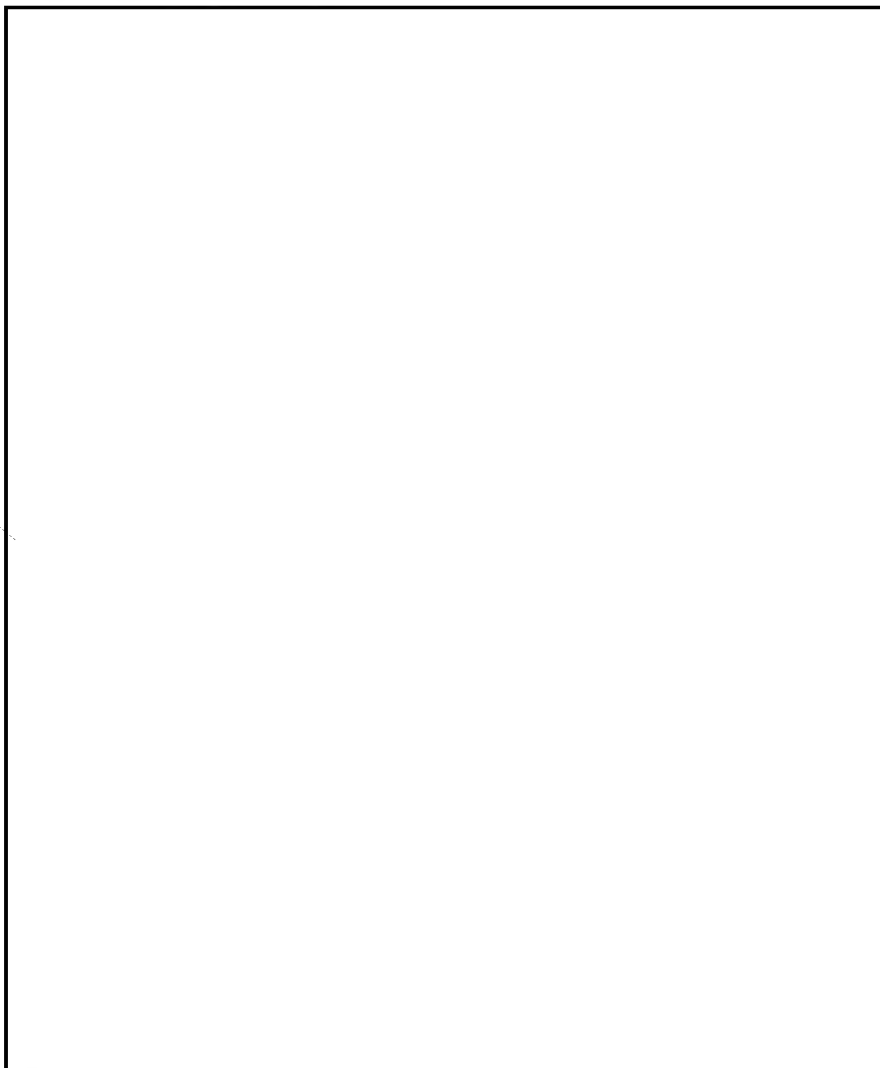
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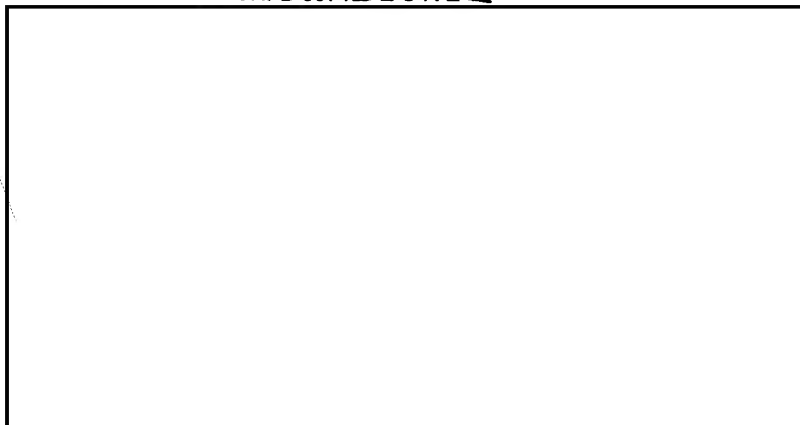
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FM DIRECTOR FBI (315N-NY-288010)

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INFO FBI NEW YORK/ROUTINE/

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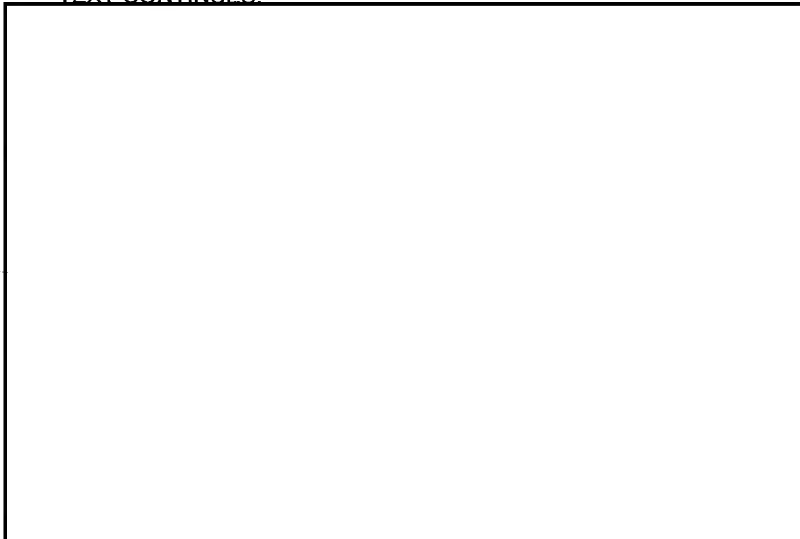
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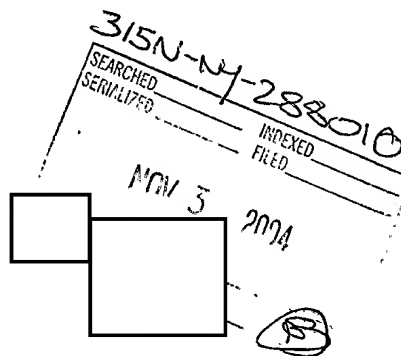


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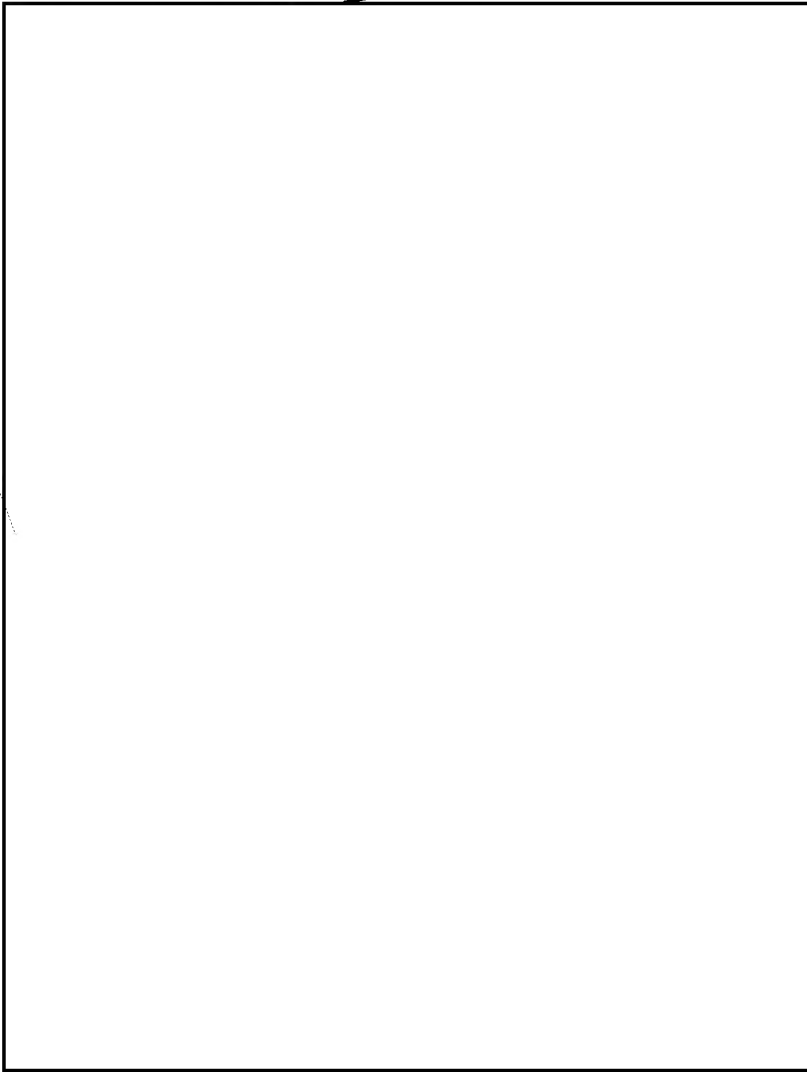
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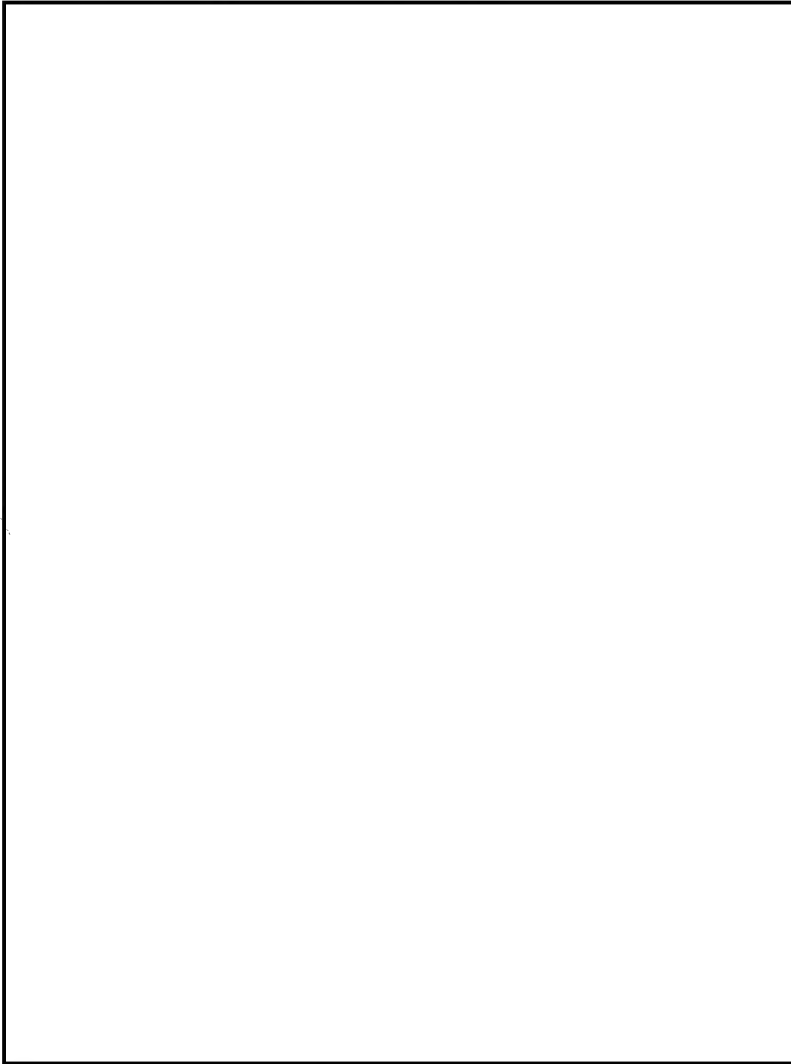
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INFO FBI NEW YORK/ROUTINE/

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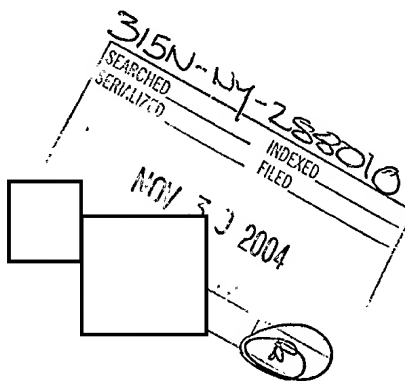
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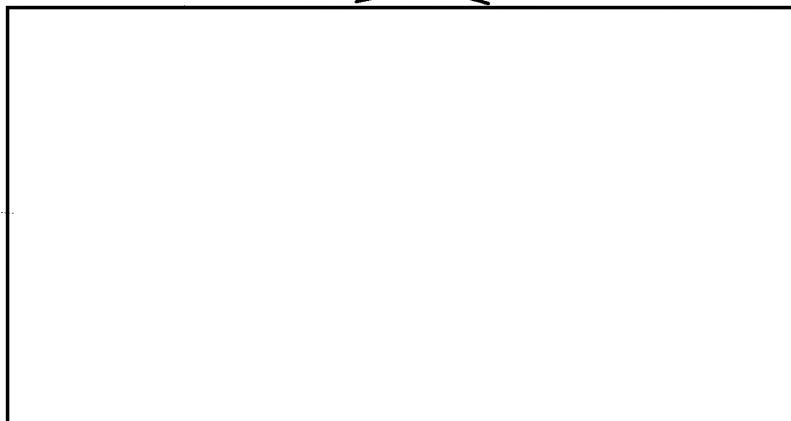
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(S) [REDACTED] AND NYPD DETECTIVE [REDACTED]

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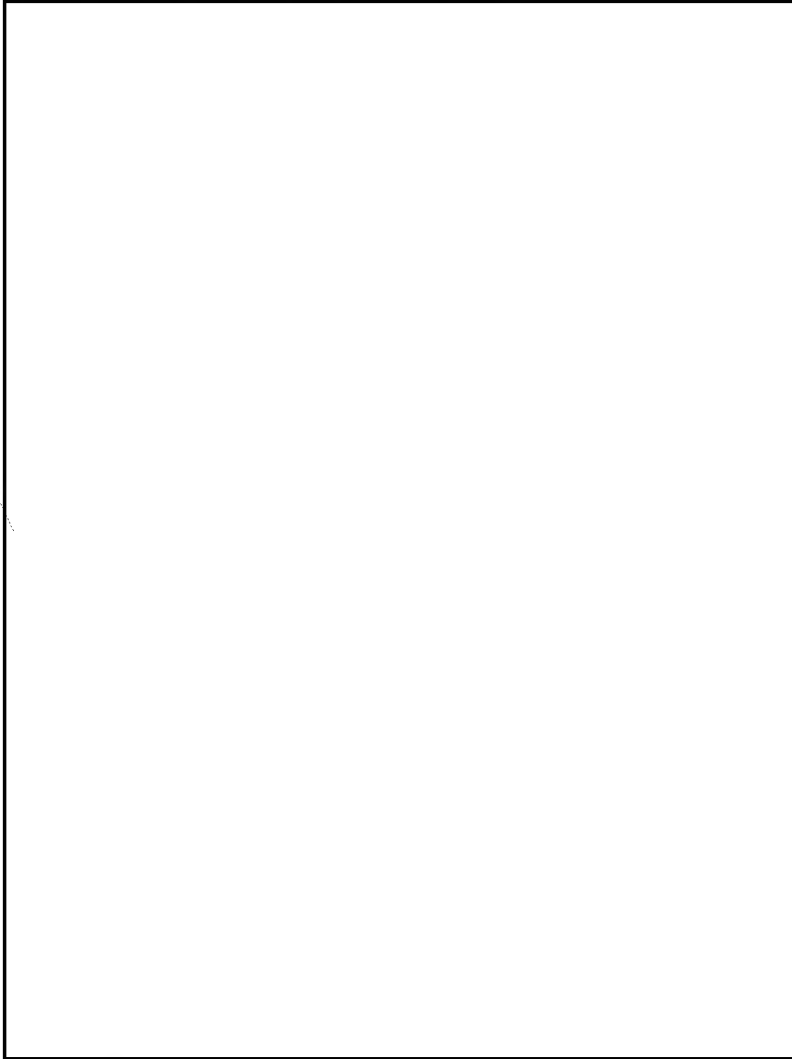
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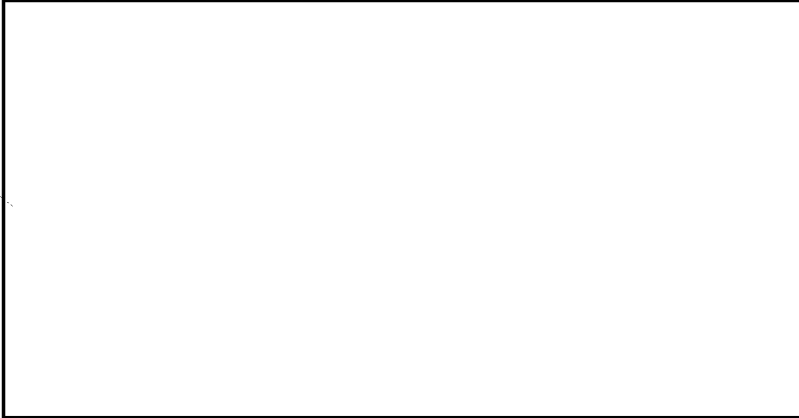
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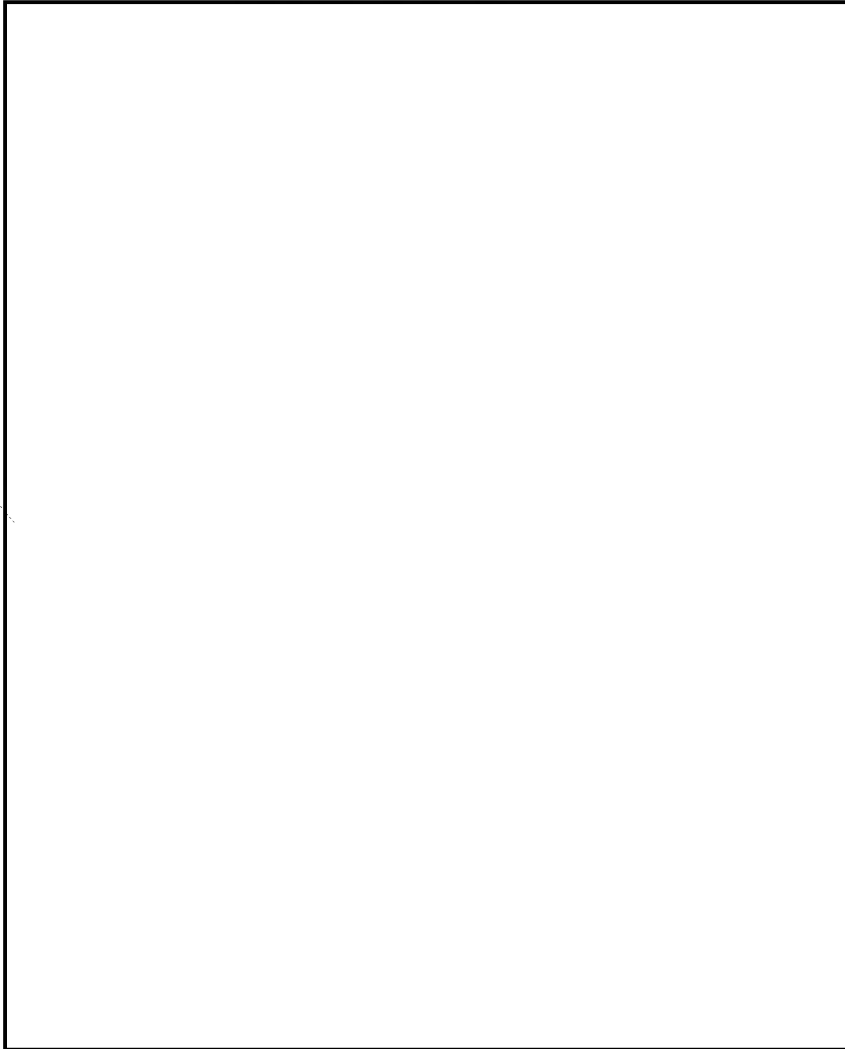


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[REDACTED] AND NYPD DETECTIVE

SUBJECT [REDACTED]

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FM DIRECTOR FBI (315N-NY-288010)

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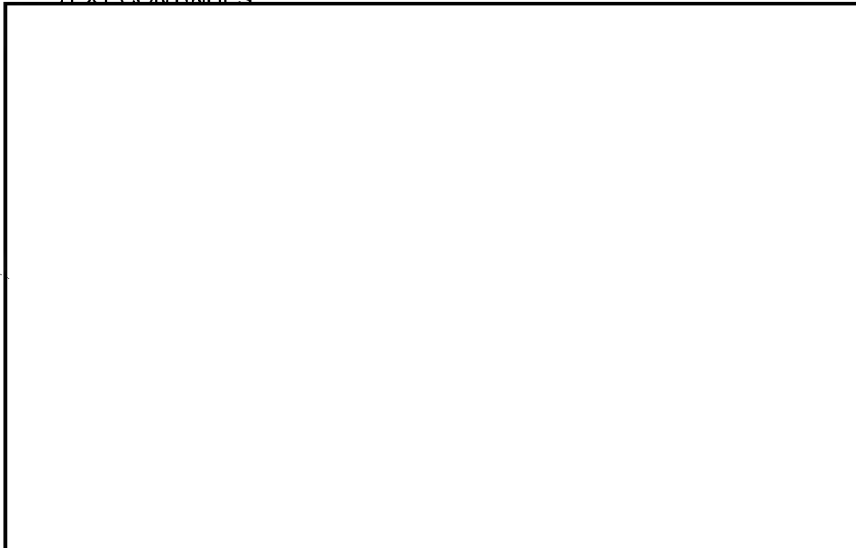
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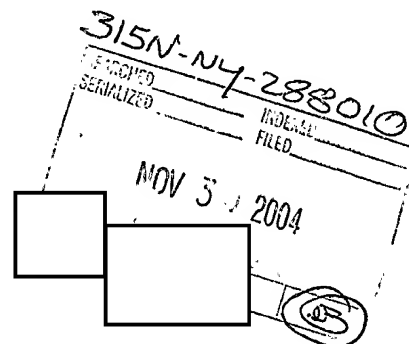
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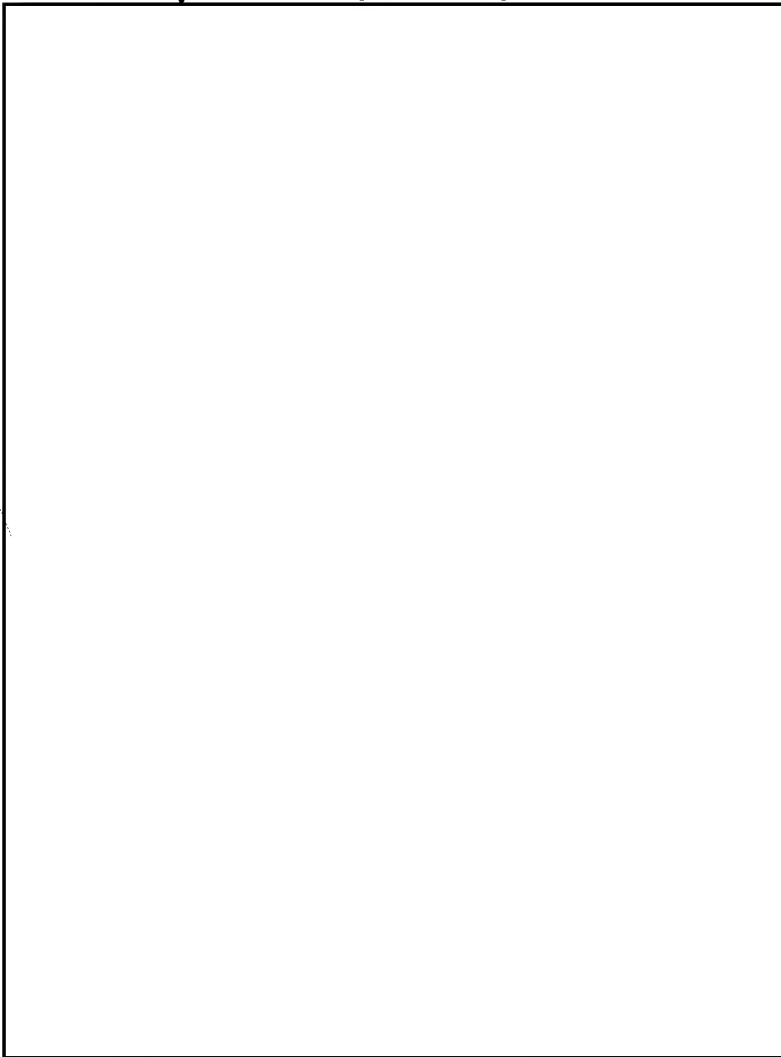
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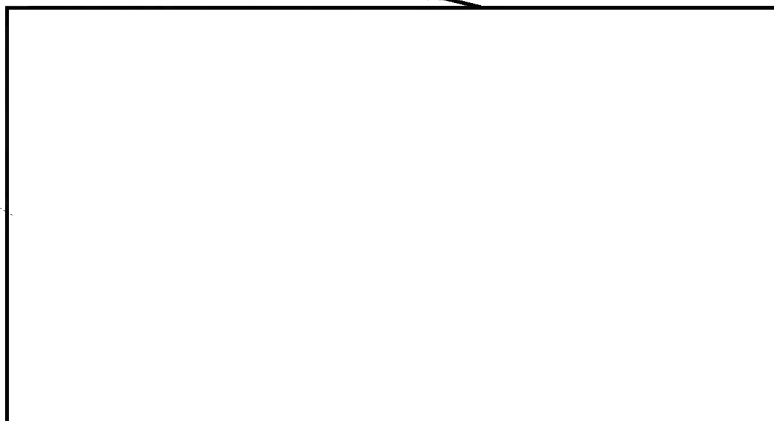


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INFO FBI NEW YORK/ROUTINE/

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CITE: //1347//

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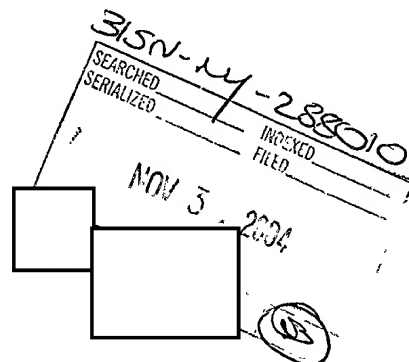
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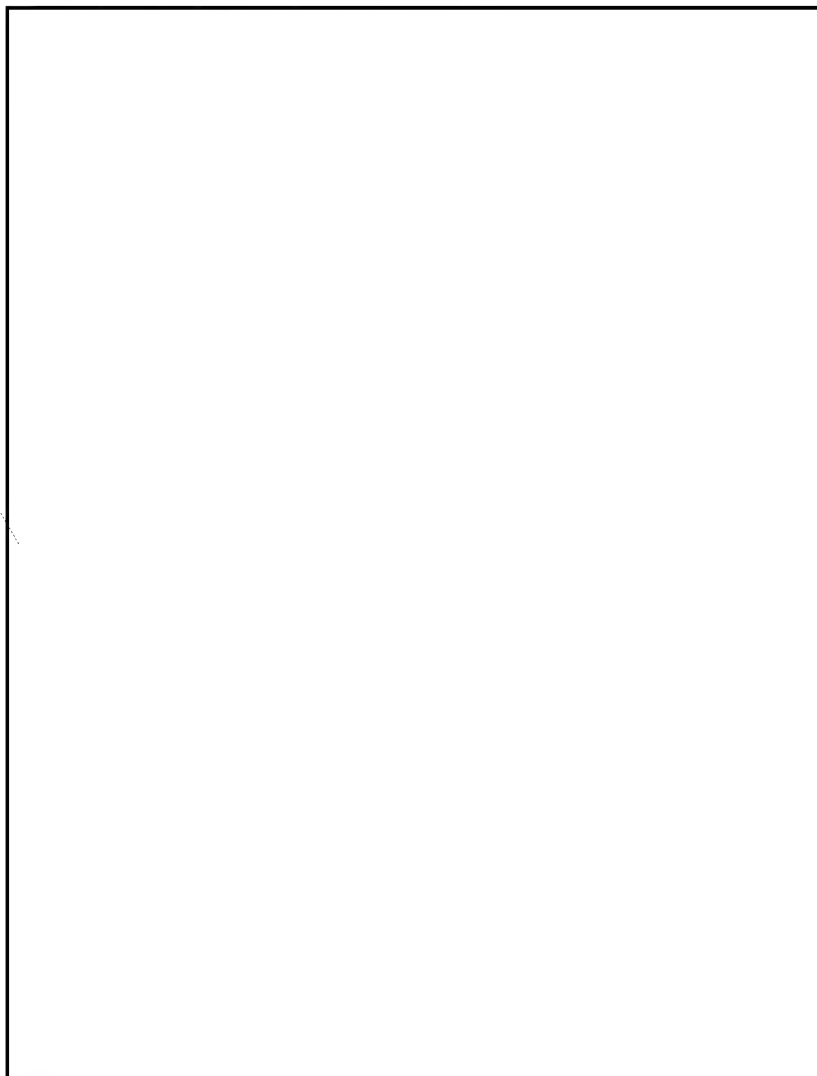
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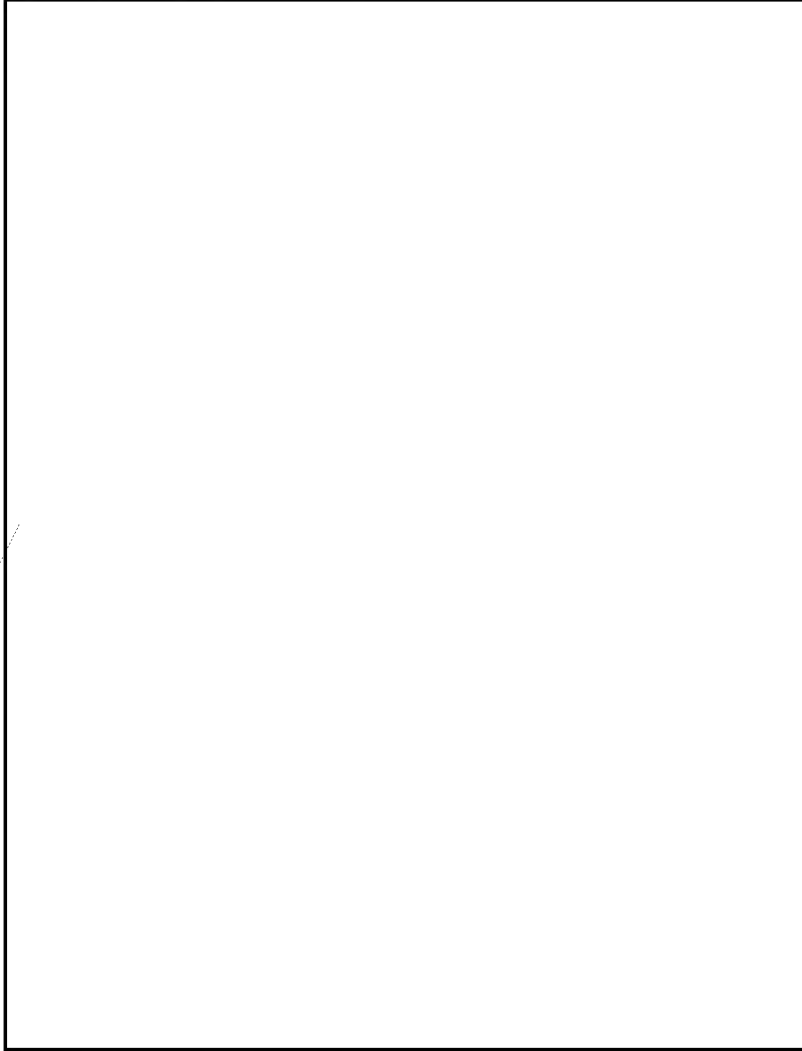


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CITE: //1347//

PASS [REDACTED] FBI NEW YORK FOR SA

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FM DIRECTOR FBI (315N-NY-288010)

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INFO FBI NEW YORK/ROUTINE/

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~~SECRET~~ ORCON NOFORN SECTION 18 OF 25

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[REDACTED] AND NYPD DETECTIVE [REDACTED]

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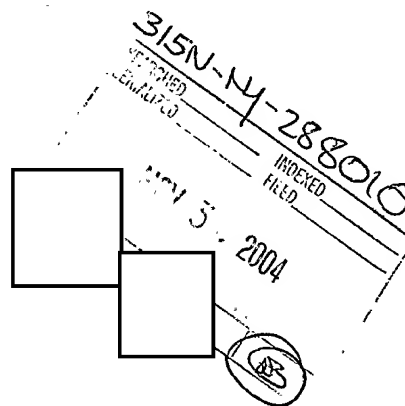


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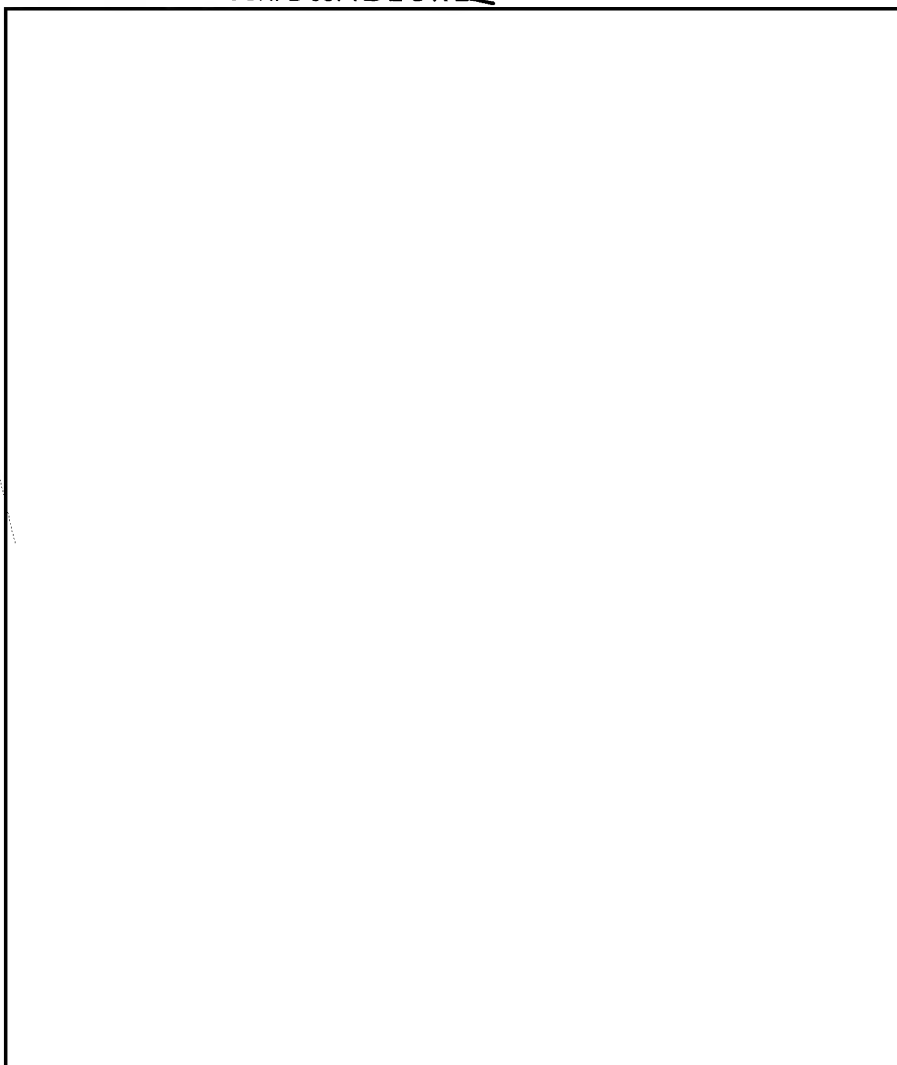
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CITE: //1347//

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SUBJECT: [REDACTED]

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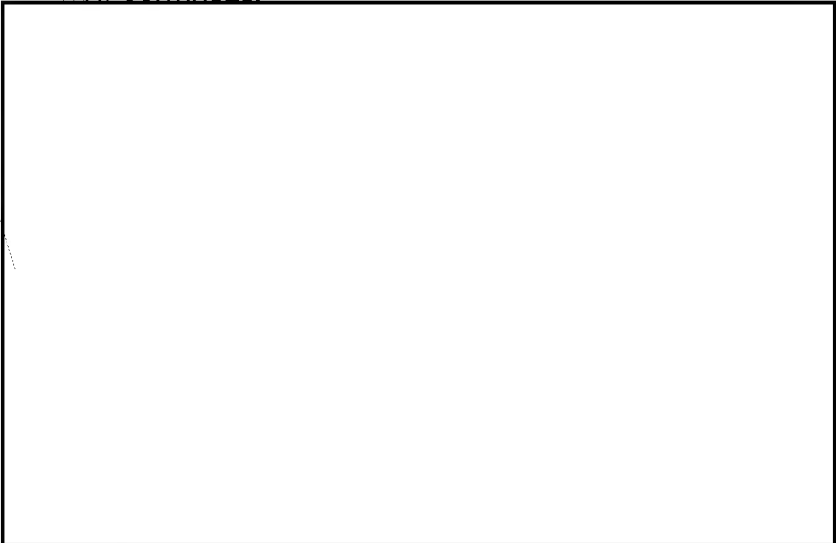
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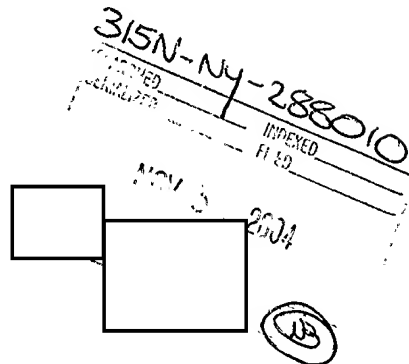
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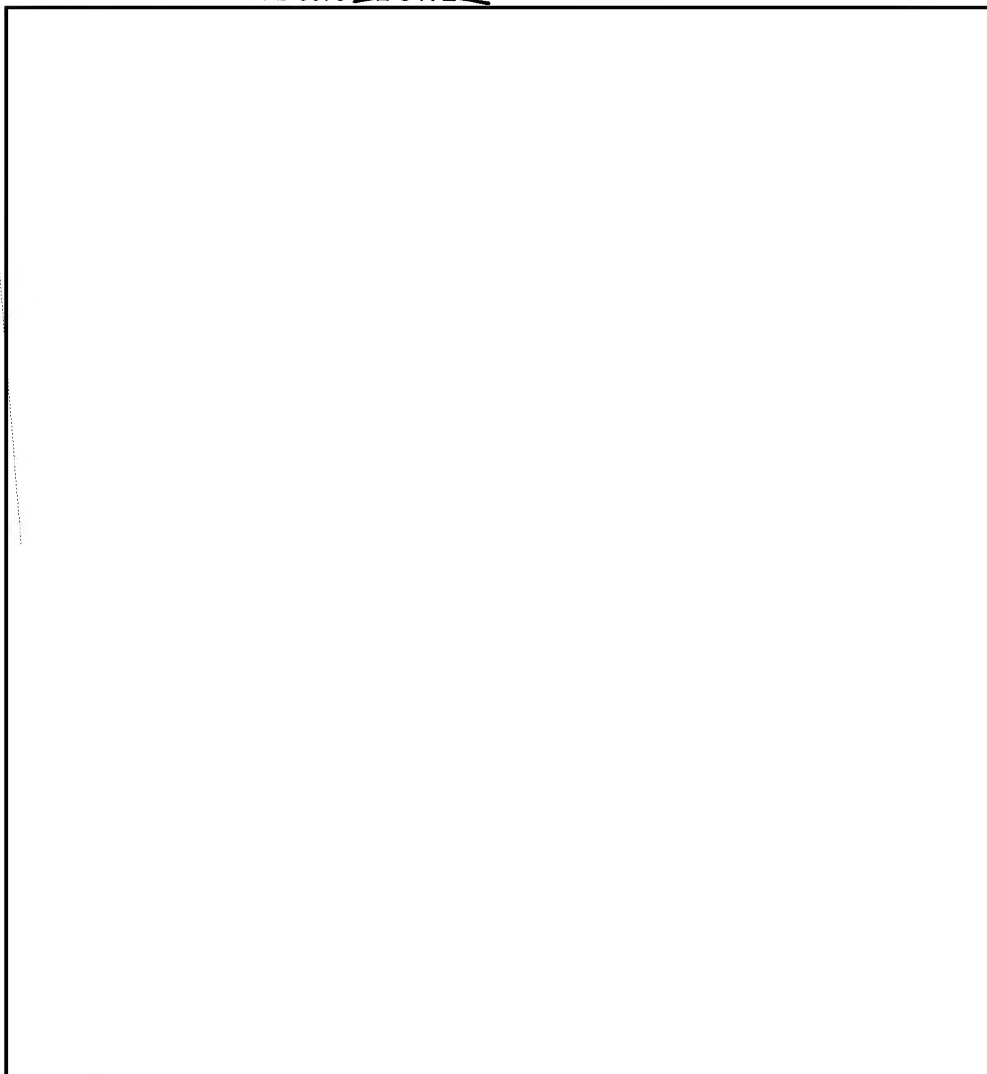
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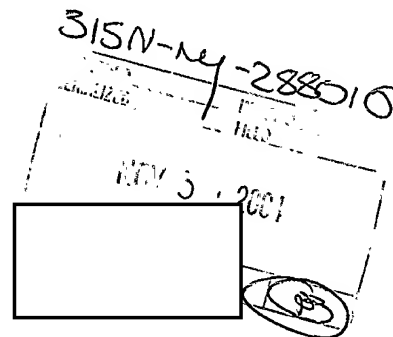
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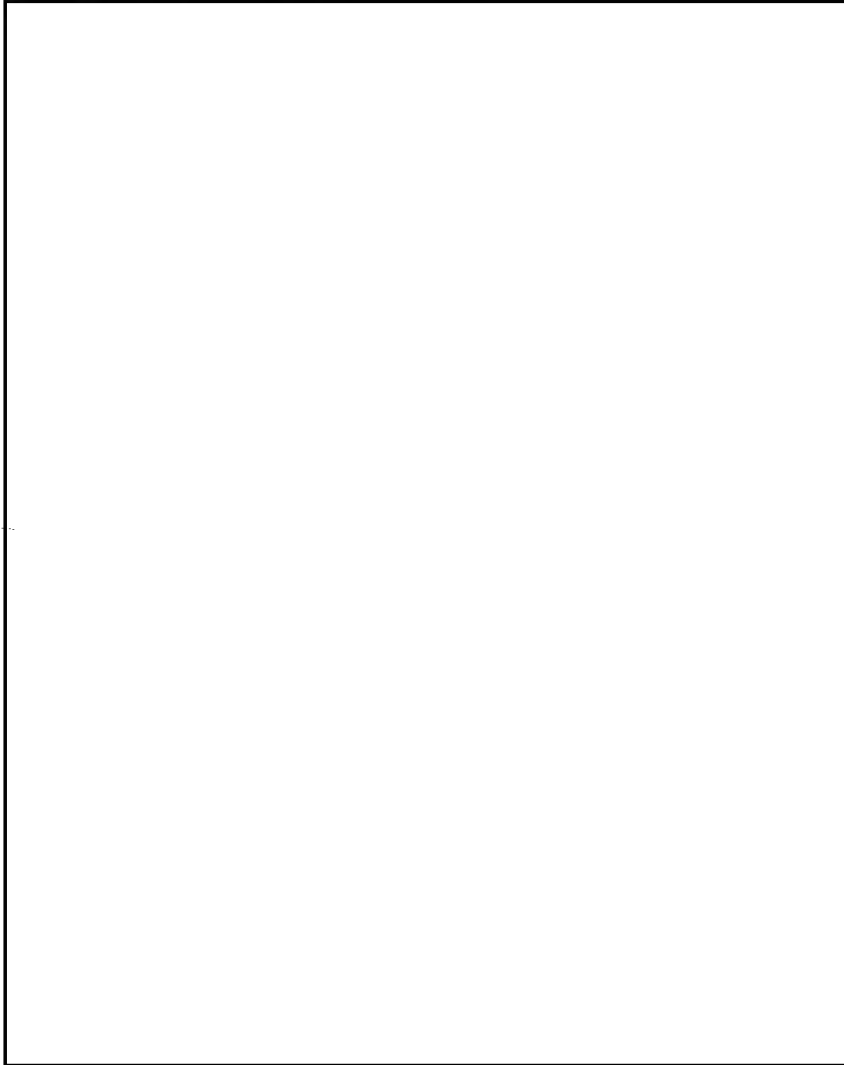
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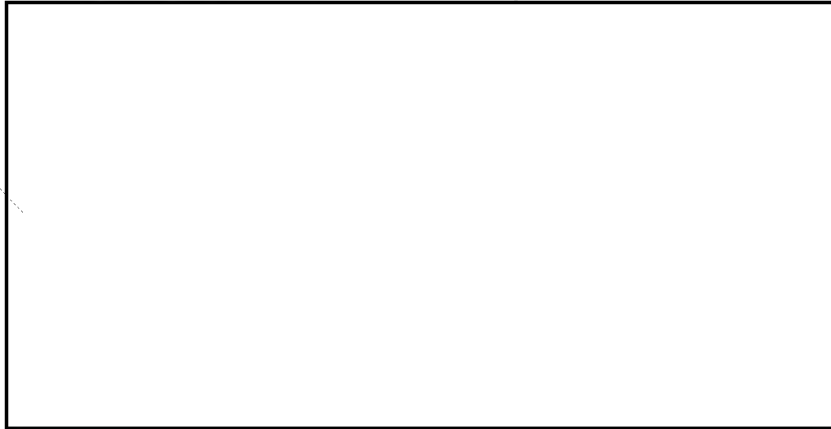
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FM DIRECTOR FBI (315N-NY-288010)

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Referral/Consult

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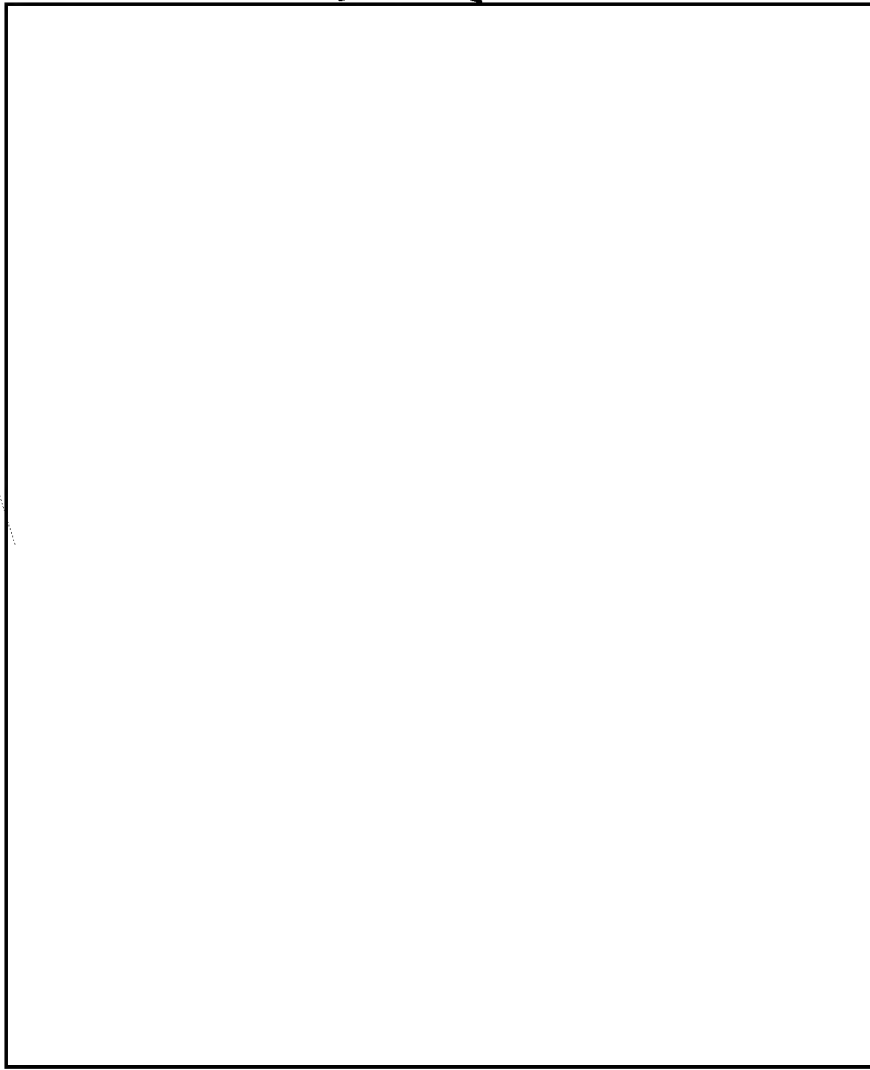
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FM DIRECTOR FBI (315N-NY-288010)

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[REDACTED] AND NYPD DETECTIVE

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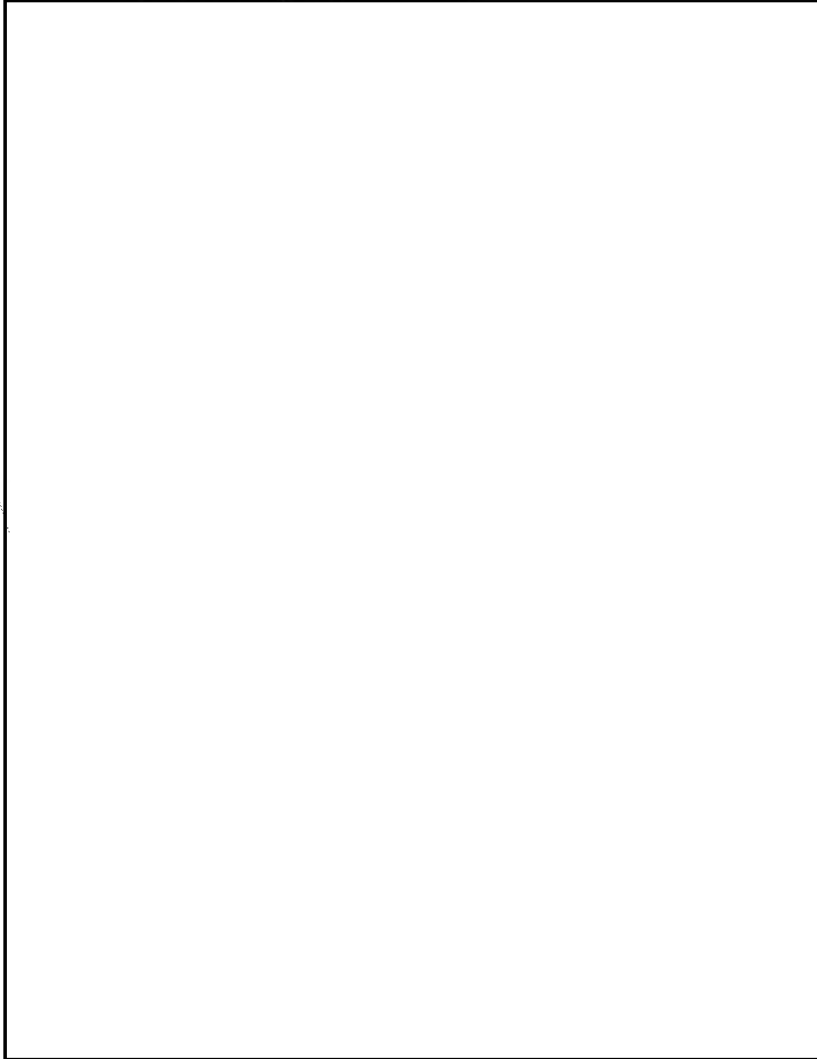
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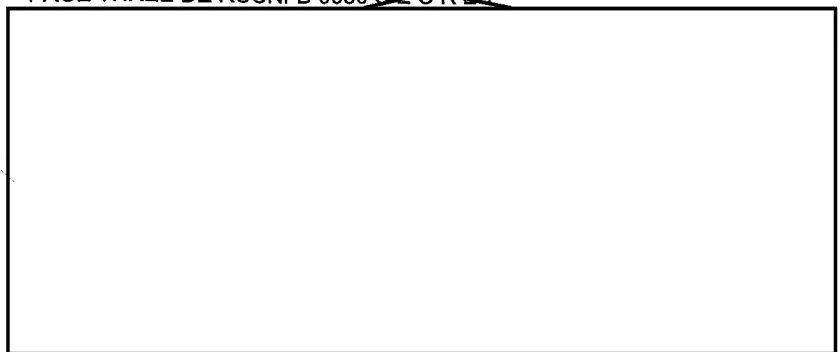
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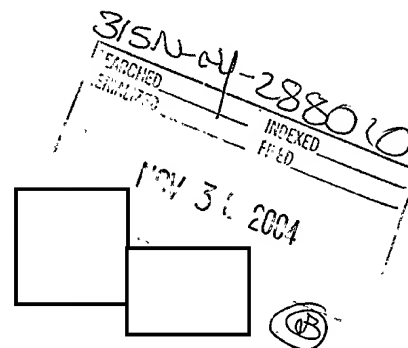
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[REDACTED] AND NYPD DETECTIVE [REDACTED]

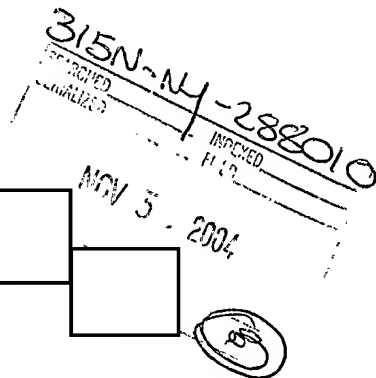
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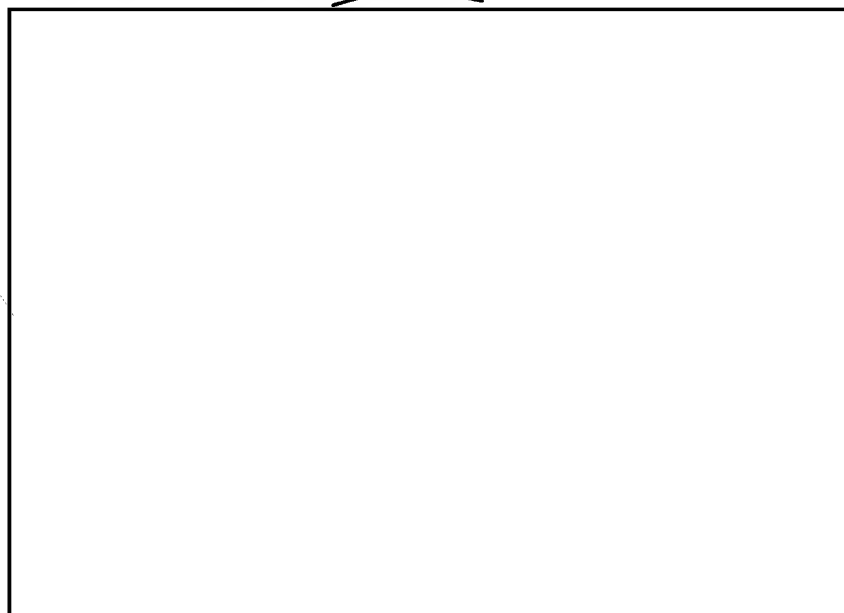
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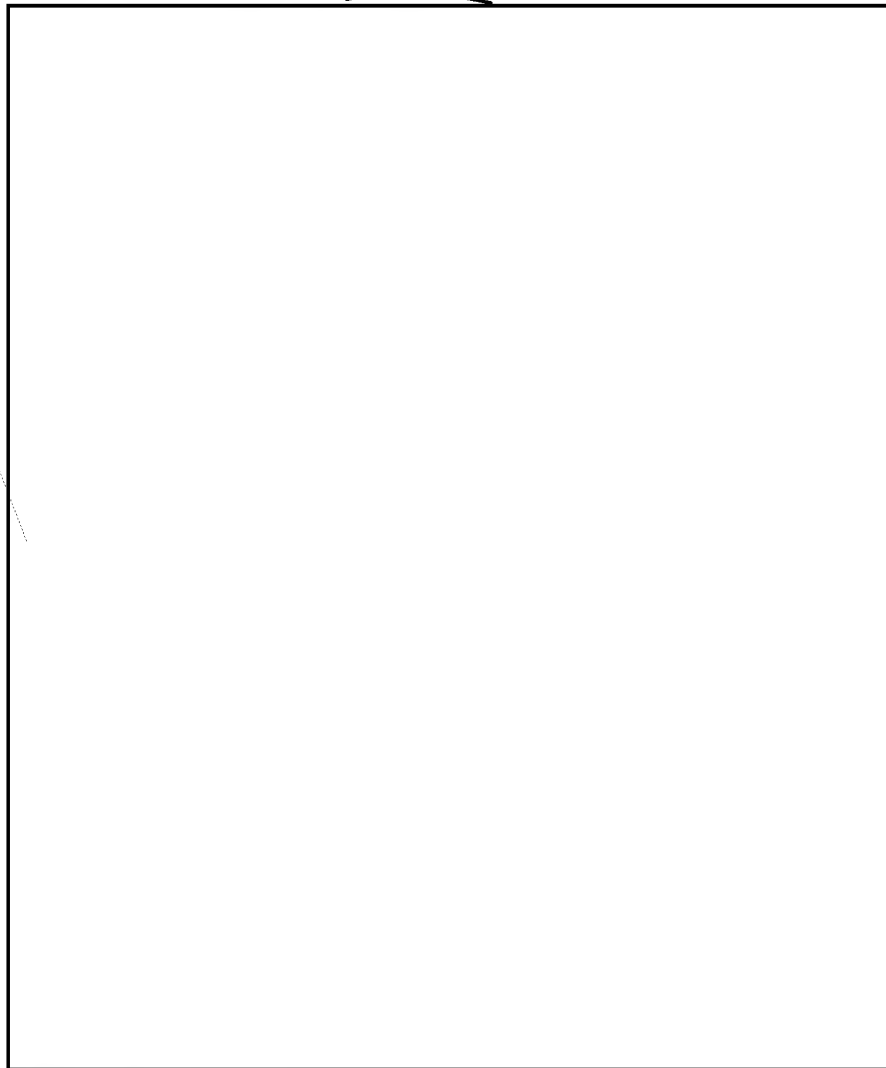


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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

Date 11/23/2004
PAGE 1 OF 2

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
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FM DIRECTOR FBI (315N-NY-288010)

TO PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CITE: //1347//

PASS:

FBI NEW YORK FOR SA

AND NYPD DETECTIVE SUBJECT: (S) AS YOUR SERVICE IS AWARE, ON TUESDAY, ~~SECRET~~ ORCON NOFORNApproved by: HS/KB-1Case ID #/Serial: 315N-NY-288010 Serial 1083

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Original Filename:

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OPERATIONS USE ONLY *****

Time Received

filename:

DATE: 07-18-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 07-18-2036

Time of Transmission 2241Z AKA NOV 30 2004

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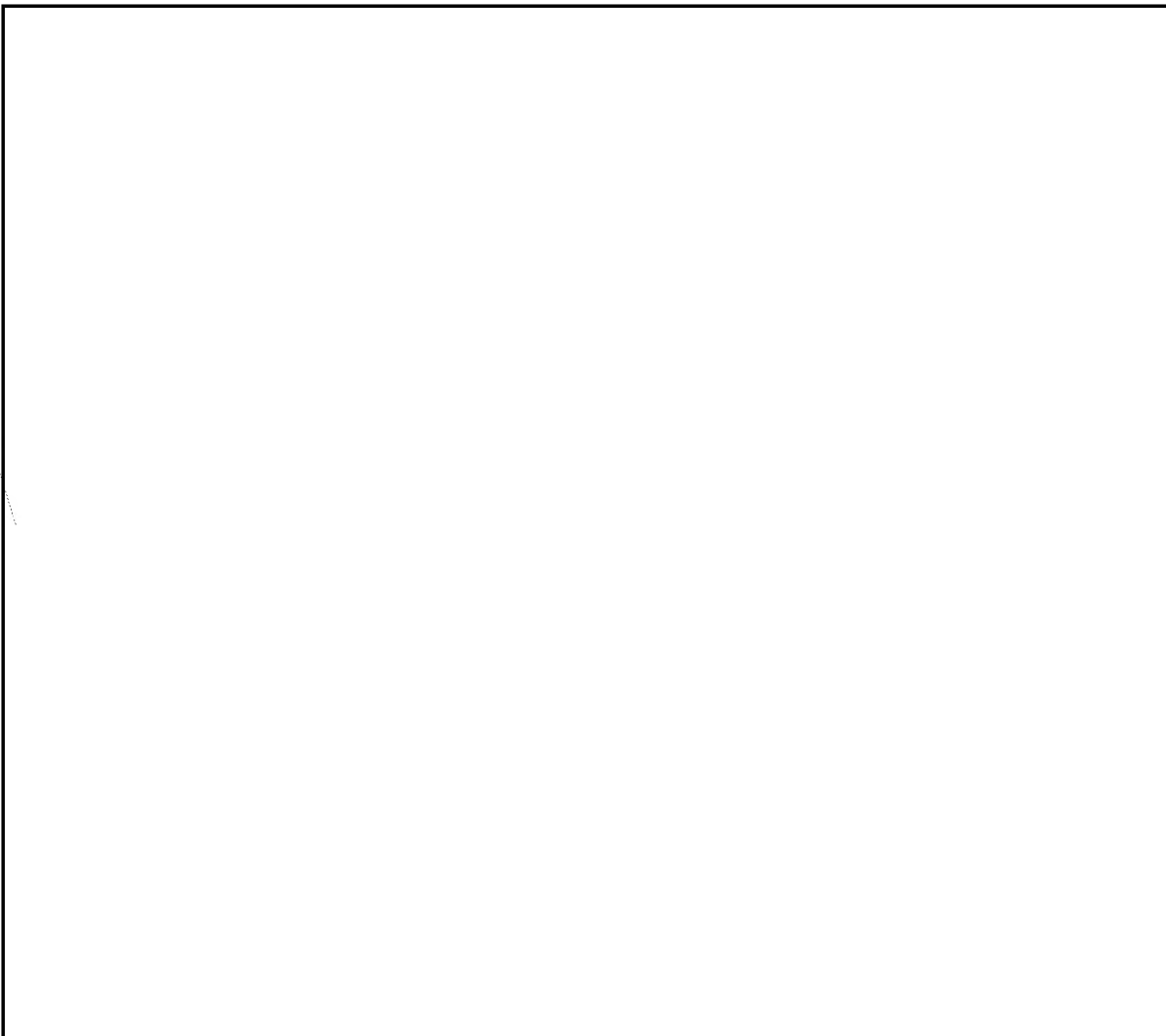
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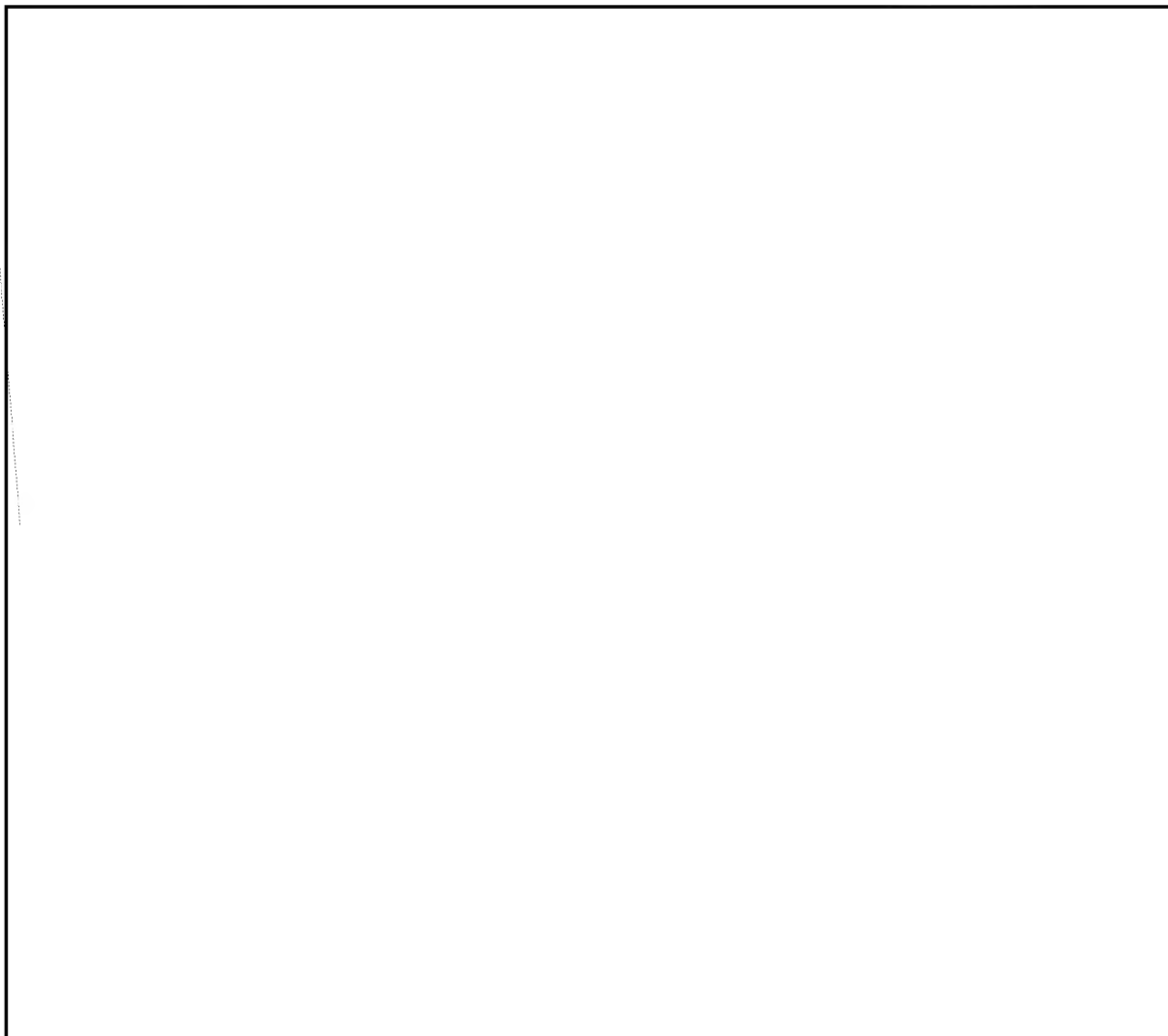
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FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 85 OF 2 ~~SECRET~~ ORCON NOFORN

(S)

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QUESTIONS OR COMMENTS REGARDING THIS MATTER CAN BE DIRECTED TO


DRV FM: ~~G-3 DECL:~~ 25X1

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~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 86 OF 2 ~~SECRET~~ ORCON NOFORN

DRAFTED BY:

DSB:DSB RM#: 4S,123 EXT:

COPY DESIGNATIONS:

1-315N-NY-288010

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684
315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: Counterterrorism

Attn:

Room 4944
SSA [redacted]

b7E

New York
Philadelphia
Newark

From: Newark

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(S) [redacted]
(U) [redacted]
(S) 315T-NYI-288010

(Pending)-1824
(Pending)-180
(Pending)-684

Title:

(S)

IT-OTHER;

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IT-AL QUAEDA;

UNSUB;

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID-SPAIN;

Synopsis: To report results of investigation

Derived From: G-3

Declassify On: X1

Reference:

Serial 1302

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

331 jhm 01. ec

JAN 04 2004

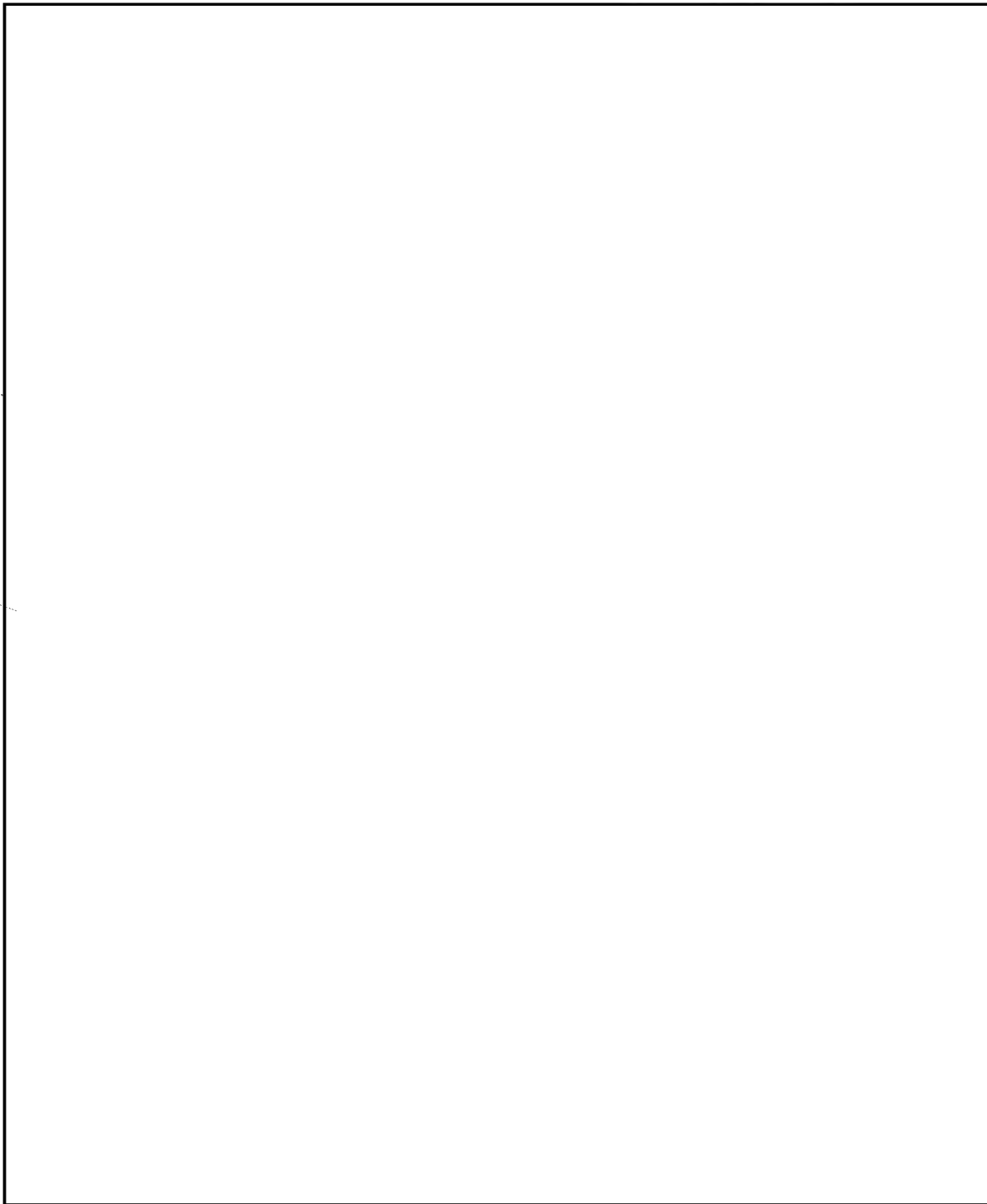
*Similar to these coming
for you? It's this
other incident of you
were tell me
Related to
reporting to
me*

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~~SECRET~~

To: Counterterrorism From: Newark
Re: ~~(S)~~ [redacted] 11/26/2004

(S)



(S)

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~~SECRET~~

(S) To: Counterterrorism From: Newark
Re: (S) [redacted] 11/26/2004

(S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

(U) (S) This information is provided to Counterterrorism Division and Philadelphia Division for whatever action deemed appropriate.

(U) (S) Newark considers investigation in Newark Division complete and lead set forth in referenced EC to be covered.

? where
are we
going?

~~SECRET~~

~~SECRET~~

b1

(S) To: Counterterrorism Team Newark
Re: (S) [REDACTED] 11/26/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) For information and whatever action deemed appropriate.

Set Lead 2: (Action)

PHILADELPHIA

AT PHILADELPHIA, PA

(U) (S) For information and whatever action deemed appropriate.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

(U) (S) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/09/2004

To: Madrid

Attn: Legat [redacted]

Rome

Attn: ALAT [redacted]

New York

Attn: SA [redacted]

Counterterrorism

SA [redacted]
NYPD Det. [redacted]

Attn: [redacted]
SSA [redacted]
SSA [redacted]

b1
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b7C

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dsb

Case ID #: (S) 315N-NY-288010-065 (Pending)
(U) [redacted] (Pending)

Title: (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

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Synopsis: [redacted]

~~SECRET~~

Serial 7

11-65
685

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, /09/2004

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: (S) 315N-NY-288010, Serial 628

(U) Administrative: (S) Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U) (S) [] has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of Non U.S person and U.S. person information to foreign authorities as authorized in the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.

b7E

(U) Details: (S) []

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(S)

(S) []

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(S)

~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, /09/2004

(S)

[Redacted]

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(S)

(U) Searches conducted by Immigration and Customs
Enforcement (ICE) failed to make an positive match for

The closest matches were:

(S)

(S)

[Redacted]

(U) Searches conducted on [Redacted]

(S)

[Redacted]

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(U) Questions or comments regarding this matter can
be directed to [Redacted]

-----TEARLINE-----

~~SECRET~~ // RELEASE TO [Redacted]

b7D

[Redacted]

(S)

[Redacted]

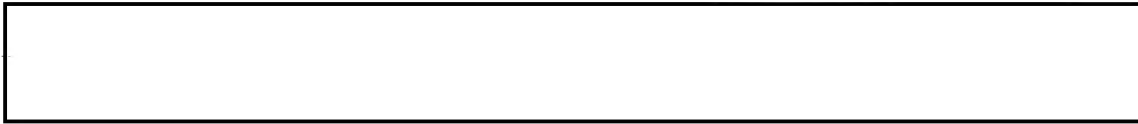
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~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, /09/2004

(S)



~~SECRET~~ / RELEASE TO



PEARLINE

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~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, /09/2004

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat is requested to provide information in the tearline above to the appropriate

b7D

Set Lead 2: (Info)

ROME

AT ROME, ITALY

(U) Read and clear.

Set Lead 3: (Info)

NEW YORK

AT SQUAD

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT

(U) Read and clear.

b7E

♦♦

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-11-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2004

To: Counterterrorism

Attn:

SSA
OS

Attn:

SSA

Attn:

Attn:

LEGAT

ALAT

Attn:

LEGAT

ALAT

Madrid

Rome

From: New York ✓

JTTF

Contact: SA

Approved By:

Drafted By:

npb

(U)

Case ID #: (S) 315N-NY-288010 (Pending)-686

(U)

Title: (S)

BOMBINGS IN MADRID SPAIN 2004;
IT - AL QAEDA;
OO:NY;

(U)

Synopsis: (S) To advise of results of recent visit of USDOJ/FBI delegation to [redacted] regarding the investigation of [redacted] in connection with the captioned investigation.

(U)

(S)

Derived From: G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 640
(S) 315N-NY-288010 Serial 641
(S) 315N-NY-288010 Serial 644

(U)

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUTTEXT

BY

DATE

12/7/04

315N-NY-288010-686

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 2004	
[redacted]	

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(U)

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/03/2004

(U)

~~(S)~~ Administrative: The enclosed FD-302 is disseminated for information purposes. The official record of the interview will be forwarded shortly by the [redacted] pursuant to the US Mutual Legal Assistance request. Once received, it will be translated and should be considered the definitive record of the interview.

b7D

Enclosure(s): (U) Enclosed for all recipients, please find an FD-302 containing the results of the interview of [redacted]
[redacted]

(U)

~~(S)~~ Details: On 10/18/2004, a delegation from the United States Department of Justice (USDOJ) [redacted] met with representatives [redacted]
[redacted]
[redacted]

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The US delegation consisted of the following individuals: [redacted]
[redacted]

(U) On the morning of 10/18/2004 commencing at approximately 1015 hours local time, [redacted] was present for and had input in the development of the interview. [redacted] posed questions to [redacted] in Italian, a translator translated them into Arabic for [redacted] responded in Arabic and the translator translated his responses into Italian. A separate translator, employed by the [redacted] provided simultaneous translations of the Arabic and Italian for SA [redacted]. The official record of this interview was maintained by the [redacted]. For a detailed summary of this interview, refer to the serial referenced above. [redacted] subsequently advised that [redacted] statements were substantively the same as earlier statements he had provided to Italian authorities since his arrest.

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(U)

~~(S)~~ Following the interview, the [redacted] separately [redacted] regarding the outstanding [redacted]
[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/03/2004

[REDACTED]

(U) ~~(S)~~ On 10/20/2004, ALAT [REDACTED] SA [REDACTED]
[REDACTED] and LS [REDACTED] met with [REDACTED]
[REDACTED] SA [REDACTED]
provided [REDACTED] with a tearline containing subscriber
information for an [REDACTED] SA
[REDACTED] further advised that further information regarding this
investigation would be forthcoming shortly once cleared for
passage. [REDACTED]

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[REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/03/2004

(U)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U)

~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U)

~~(S)~~ Please disseminate the enclosed FD-302 to the appropriate CTC personnel.

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

(U)

~~(S)~~ For information only.

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) If appropriate, please disseminate the results of the interview referenced herein to the [REDACTED]

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(U)

~~(S)~~ For information only.

♦♦

~~SECRET~~

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b7E

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 12/9/04

315N-NY-288010-687

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 2004	
FBI - NEW YORK	

(b)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2004

To: Counterterrorism

Attn: SSA [redacted]

San Diego

Attn: SA [redacted]

New York

Attn: SA [redacted]

Attn: SSA [redacted]

LA [redacted]

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:ja [signature]

Case ID #:

[redacted]
315T-NY-288010

(Pending) - 303
(Pending) - 689

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Title:

[redacted]
IT - THREAT ASSESSMENT

Synopsis: Reporting results obtained from the [redacted]
[redacted] Lead Covered.

Reference: [redacted] Serial 12

Details: On October 25, 2004, the [redacted]
reported that it was unable to [redacted]

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Legat Madrid considers this lead covered.

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-28-2011

~~SECRET~~

315N-NY-288010-689

S. TDy [redacted] 3443402

b6
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To: Counterterror m From: Madrid
Re: [REDACTED] 12/09/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2004

To: ~~New York~~

Attn: []/JTTF

SA
SA

Attn: []

From: Caracas

Contact: SSA []

Approved By: []

Drafted By: []

Case ID #:

(S)
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(S)

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(Pending) - 921
(Pending) - 164
(Pending) - 1657
(Pending) - 9
(Pending) - 5513

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

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Title:

(S)

[] - VICTIM;
[] - VICTIM;
[] - VICTIM;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(S)

[]
OO:HQ

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[]
IT - OTHER;

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[]
IT - AL QAEDA

(S)

2004 THREAT TASK FORCE

Synopsis:

(S)

To update New York on the status of its request

for information []

(S)

Derived From: G-3

~~SECRET/NOFORN~~

315N-NY-288010 690

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 07 2003	
FBI - NEW YORK	

~~SECRET/NOFORN~~

(U)

To: New York From: Caracas
Re: ~~(S)~~ [redacted] 09/20/2004

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~~Declassify On: X1~~

(U)

Reference: ~~(S)~~ [redacted] Serial 868
~~(S)~~ [redacted] Serial 130
~~(S)~~ [redacted] Serial 1430
~~(S)~~ [redacted] Serial 3
~~(S)~~ [redacted] Serial 2838
~~(S)~~ 315T-NY-288010 Serial 553

(U)

Details: ~~(S)~~ The referenced electronic communication (EC) from New York, dated 07/01/2004, requested information on [redacted]

(S)

[redacted] but has not yet gathered enough information to adequately fulfill this request.

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(S)

~~(S)~~ [redacted]
This EC is intended to update New York on the progress of its request and to note that the investigation continues [redacted]

(S)

Additional information will be provided upon receipt.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: New York From: Caracas
Re: (S) [REDACTED] 09/20/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

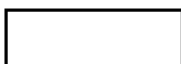
(U) Read and clear.

♦♦

~~SECRET/NOFORN~~

315N-NY-288010 191

DEC 16 2004



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2004 DEC -9 A 11: 24

COMMUNICATION CENTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~ NOFORN
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

b7E

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/08/2004
PAGE 1 OF 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI (315N-NY-288010) - 69/
TO PRIORITY/
BT

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

Referral/Consult

~~SECRET~~ NOFORN

CITE: //1371//

PASS: - ATTENTION

(S)

(S) SUBJECT: FBIHQ REQUESTS

(S)

(S/NF)

(S) OF THE FBI REQUESTS THAT A BE CONDUCTED ON THE FOLLOWING

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(S)

(S/NF) BY WAY OF BACKGROUND, HAS BEEN IDENTIFIED BY THE AS ONE OF THE IS CURRENTLY INTHE CUSTODY OF THE AND IS

(S)

 WAS IN CONTACT WITH AND RECEIVING FINANCIAL SUPPORT FROM A

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(S)

 CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS~~SECRET~~ NOFORNApproved by: Case ID #/Serial: Original Filename: ***** FOR OPERATIONS USE ONLY *****

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Time Received

Time of Transmission

1717 z/w DEC 09 2004

MRI/JUL/ISN

2129 / 344 / 041

DTG

P 091642Z Dec 04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~SECRET~~ NOFORN

INVESTIGATION [REDACTED]

(S)

(S/NF)

REQUESTS THAT [REDACTED]

(S)

(S)

POC FOR THIS REQUEST IS SSA [REDACTED]

ROOM 5W100.

(S)

DERIVED FROM: G-3, DECLASSIFY ON: X-1

BT

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~~SECRET~~ NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~SECRET~~ NOFORN

DRAFTED BY:

JWS:JWS RM#: 5W100 EXT:

b6
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~~SECRET~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2004

To: Counterterrorism

Attn:

SSA
OS

Madrid
Rome
New York

Attn:

Attn: LEGAT

Attn: ALAT

Attn:

SLS

From: New York ✓

UTTF

Contact: SA

Approved By:

Drafted By:

:npb

Case ID #: 315N-NY-288010

(Pending)-

Title:

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN;

ON MARCH 11, 2004;

IT - AL QAEDA;

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

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Synopsis: To advise recipients re: receipt of official MLAT response from [redacted] and request translation services from the New York Division.

Reference: 315N-NY-288010 Serial 686

Enclosure(s): Enclosed for New York. Squad [redacted] please find [redacted]

Details: On 12/06/2004, SA [redacted] met with AUSA [redacted] (USAO-SDNY) at the offices of the United States Attorney's Office for the Southern District of New York. During the course of that meeting, AUSA [redacted] provided SA [redacted] with the official response from the [redacted] to a request for judicial assistance pursuant to the Mutual Legal Assistance Treaty between the United States and [redacted]. In that request, the United States requested various materials related to the [redacted].

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WITH/OUT TEXT

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DATE

12/14/04

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 2004	
FBI - NEW YORK	

315N-NY-288010-692

To: Counterterrorism From: New York
Re: 315N-NY-288010, 12/14/2004

[redacted] has been identified by [redacted] as
one of the [redacted]
[redacted]

As part of this request, a joint US Department of
Justice [redacted] delegation traveled to
[redacted]

[redacted] The results of these meetings have been
reported separately.

The [redacted]
[redacted]

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In furtherance of the investigation, New York requests
that [redacted] prepare [redacted]
[redacted] Most of the [redacted]
[redacted]
[redacted]

To: Counterterrorism From: New York
Re: 315N-NY-288010, 12/14/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

For information only.

b7E

Set Lead 2: (Info)

[REDACTED]

AT [REDACTED]

For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

For information only.

Set Lead 4: (Info)

ROME

AT MILAN, ITALY

For information only.

Set Lead 5: (Action)

NEW YORK

AT [REDACTED]

Please provide complete translations of the [REDACTED]

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b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2004

To: Counterterrorism
New York

Attn: A/UC [redacted]
SSA [redacted]
Attn: SA [redacted]
Det. [redacted]

From: Counterterrorism

Room 4944

Contact: SSA [redacted]

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Approved By: [redacted]

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

Drafted By: [redacted] mf

(U)

Case ID #: (S)

315N-NY-288010

(Pending)

(S)

(Pending)

Title: (S)

UNSUB(S);

(U)

VICTIM;
VICTIM;
VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR
OO:NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)

MAD BOMB
OO:HQ

Synopsis: (S)

(S)

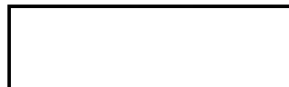
Derived From : G-3
Declassify On: X1

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~~SECRET~~

315N-NY-288010-694



~~SECRET~~

(U) Details: ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] in [redacted]

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ During the course of the above captioned investigation the [redacted] was contacted by [redacted] and FBI New York and requested to conduct analysis on specific telephone numbers related to the above captioned investigation.

(S) ~~(S)~~ In furtherance of the analysis [redacted] issued [redacted]
[redacted]
(S) [redacted] would like to forward to the New York office the discs containing the information as soon as possible. In addition [redacted] would like to enter [redacted]
(S) [redacted] In order to forward the information to New York, [redacted] requests [redacted]
(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]
(S) [redacted]

~~SECRET~~

~~SECRET~~

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(S) AT WASHINGTON, DC

~~(S)~~ Coordinate with New York [redacted]

[redacted]

Set Lead 2: (Action)

NEW YORK

(S) AT NEW YORK, NY

~~(S)~~ Coordinate with [redacted]

[redacted]

(S)

♦♦

b1
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2004

To: New York

Attn: [redacted]

Counterterrorism

Attn: [redacted]

SA [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

b6
b7A
b7C
b7E

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ja

(U)

Case ID #: (S)

315N-NY-288010

(Pending)

(Pending)

-696
-183

b6
b7A
b7C

(U)

Title: (S)

- VICTIM;

VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-20-2011

(U)

(S)

OO:FBIHQ

(U)

Synopsis: (S) LEGAT MADRID disseminates information provided by the [redacted]

(U)

(S)

Derived From : G-3

Declassify On: X1

(U)

Details: (S)

b7D

315N-NY-288010-696

~~SECRET~~

ORIGINAL FILE
DOCUMENT

S: (TPY) SP1ME 349ja01

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/15/2004

[redacted]
(U) ~~(S)~~ In the context of the investigations of the March 11 attacks in Madrid, [redacted]
[redacted]

1. [redacted]

2. [redacted]

(U) ~~(S)~~ These two individuals are [redacted] and [redacted]

(U) ~~(S)~~ The arrests resulted from the continuation of investigations being conducted concerning the attacks that took place on March 11, 2004, in Madrid. In this regard, it was discovered that the [redacted] that was being used by [redacted] had been entered during the month of [redacted] of the residence located at [redacted] Madrid. At this location, [redacted] responsible for the aforementioned attacks [redacted] Terrorists [redacted]
[redacted]

(S)

~~(S)~~ [redacted]
[redacted]

(U)

~~(S)~~ [redacted]
[redacted]

~~SECRET~~

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

~~SECRET~~

(U)

To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/15/2004

(U)

~~(S)~~

[Redacted]

b6
b7C
b7D

(U)

~~(S)~~

The following individuals were found to be living
in one the residences that were entered and searched:

1)

[Redacted]

2)

[Redacted]

[Redacted]

3)

[Redacted]

[Redacted]

b6
b7C
b7D

(U)

~~(S)~~

[Redacted]

[Redacted]

Madrid, December 9, 2004

~~SECRET~~

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/15/2004

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

(U) AT WASHINGTON DC

~~(S)~~ Run database checks on subjects identified herein
and conduct any further logical investigation.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

(U) Read and clear.

Set Lead 3: (Info)

b7E

AT WASHINGTON DC

(U) Read and clear.

♦♦

~~SECRET~~

31512104-288010-698

UPLOADED

WITH/TEXT ☒

WITH/OUT TEXT ☐

EY ☒

DATE 12/20/04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2004

To: Counterterrorism

Attn:

SSA

OS

Madrid
Paris
Rome

Attn:

Attn: LEGAT

Attn: LEGAT

Attn: ALAT

Milan Sub-Office

b6
b7C
b7E

From: New York ✓

JTTF

Contact: SA

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-22-2011

Drafted By:

:npb

Case ID #: (S) 315N-NY-288010

(Pending)

(U)

(Pending)

b7E

Title: (S)

UNSUB(S);

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004

IT - UNKNOWN PERPETRATOR

(U)

MILAN;

GSPC;

b6
b7C

Synopsis: (S)

interview of

To provide LEGAT Paris with the results of

(S)

Derived From : G-3

Declassify On: X1

Reference: (S)

315N-NY-288010 Serial 571

~~SECRET~~

315N-NY-288010-699

b6
b7C

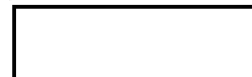
UPLOADED

WITH/TEXT

WITH/OUT TEXT

EC

12/20/04



~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/17/2004

(U) ~~(S)~~ 315N-NY-288010 Serial 599
~~(S)~~ 315N-NY-288010 Serial 646
~~(S)~~ 315N-NY-288010 Serial 654

Enclosure(s): (U) Enclosed for Paris please find an FD-302 containing the results of an interview of [redacted] in coordination with NYO personnel on October 2004.

Details: (U) As recipients are aware, on 10/18/2004, NYO personnel participated in an interview of [redacted]

[redacted]

b6
b7C
b7D

(U) New York provides this information to Paris in response to a lead set by Milan in serial 654 referenced above. Please advise New York if further investigation is required.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/17/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 2: (Info)

AT

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Action)

PARIS

AT PARIS, FRANCE

(U) Please review the enclosed FD-302 and advise New York if further information is required.

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(U) For information only.

◆◆

~~SECRET~~

b7E

b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2004

To: New York

Attn: Squad [redacted]

SA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

(U)

Drafted By: [redacted]:ja

Case ID #: (S) [redacted]

(S)

315N-NY-288010

(S)

(Pending) - 30

(Pending) - 700

(Pending) - 186

(U)

Title: (S)

(S)

UNSUB, aka ABBAS;
ANSAR AL ISLAM
PFC - CT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-02-2012

(U)

(S)

UNSUBS;

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U)

(S)

MADBOMB;
FPC - IT (SPAIN)

(U)

Synopsis: (S)

(S)

LEGAT MADRID disseminates information provided by
the [redacted] to receiving offices.

(U)

(S)

Derived From : G-2

Declassify On: X1

b7D

(U)

Details: (S)

(S)

On November 4, 2004, the [redacted]

to [redacted]

~~SECRET~~

315N-NY-288010-700

~~SECRET~~

b7E

(U) To: New York From: Madrid
Re: ~~(S)~~ [redacted] 12/21/2004

LEGAT MADRID which has been translated into English and is being forwarded to receiving offices. Please be advised that said information was previously e-mailed on an expedited basis to U.S. Department of Justice, Office of International Affairs, Trial Attorney [redacted] for possible inclusion in a Spanish search warrant. The information provided is as follows:

b6
b7C

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]
[redacted]

(U) ~~(S)~~ [redacted]
[redacted]

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]
[redacted]

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ [redacted] 12/21/2004

b7E

[redacted]

(U)

~~(S)~~

[redacted]

b6
b7C
b7D

(U)

~~(S)~~

[redacted]

(U)

~~(S)~~

[redacted]

-

[redacted]

b6
b7C
b7D

-

[redacted]

-

[redacted]

(U)

~~(S)~~

[redacted]

b6
b7C
b7D

(U)

~~(S)~~

[redacted]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(U) To: ~~New~~ York From: Madrid
Re: ~~(S)~~ [redacted] 12/21/2004

b7E

[redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ [redacted]

[redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ [redacted]

[redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

[redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ [redacted] 12/21/2004

b7E

[redacted]

In addition, the [redacted]
following supplemental information:

b6
b7C
b7D

(U)

~~(S)~~

[redacted]

(U)

~~(S)~~

[redacted]

(U)

~~(S)~~

[redacted]

b6
b7C
b7D

(U)

~~(S)~~

[redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ 12/21/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

~~SECRET~~

Madrid, España
16 de diciembre de 2004

Referencia:

[REDACTED]

VICTIM;

b6
b7C

ET AL

315N-NY-288010 Serial 685

DISEMINACION A ESPANA:

[REDACTED]

b7D

[REDACTED]

(S)

b1
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-02-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2037

OFFICE OF THE ATTORNEY GENERAL
JAN 11 2005

Este documento es propiedad del FBI, no obstante, no expresa recomendaciones o conclusiones. Esta información es para uso de su servicio exclusivamente y no debe ser utilizada o participada fuera de éste ámbito sin expreso consentimiento del FBI.

~~SECRET~~

51703 [REDACTED] 13503a02.ec

315N-NY-288010-701

b6
b7C

24

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2004

To: New York

Attn: SA [redacted]

SA [redacted]

NYPD Det. [redacted]

Rome

Attn: ALAT [redacted]

ALAT [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

b6
b7C
b7E

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

DATE: 07-22-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

Drafted By: [redacted]

ja [redacted]

REASON: 1.4 (c)

DECLASSIFY ON: 07-22-2036

(U)

Case ID #: (S) 315N-NY-288010

(Pending) -702

(S)

(Pending) -187

b6
b7A
b7C

(U)

Title: (S)

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

OO:FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Synopsis: [redacted]

b1
b6
b7C
b7E

(U)

(S)

Derived From : G-3

Declassify On: X1

(U)

Reference: (S) 315N-NY-288010 Serial 685

(S)

Serial 181

b7A

(U)

Administrative: (S) Lead 1 in referenced serials are covered.

~~SECRET~~

315N-NY-288010-702

S:TDY

351jacl.ec

b6
b7C

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/16/2004

(U) ~~(S)~~ Details: On November 11, 2004, request was made to LEGAT Madrid to provide information in the tearline of referenced serials to [REDACTED] After having tearline information translated from [REDACTED] LEGAT Madrid forwarded said information to the [REDACTED] for their information and response. Any information received in response will be forwarded to receiving offices.

b7D

~~SECRET~~

~~SECRET~~

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-22-2011

Precedence: ROUTINE

Date: 12/20/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]
OS [redacted]

Attn: [redacted]

UC [redacted]
SSA [redacted]
IA [redacted]

[redacted]

Attn: [redacted]

Attn: LEGAT [redacted]

Madrid

b6
b7C
b7E

From: New York ✓

[redacted] JTTF

Contact: SA [redacted]

Approved By: [redacted]

(U)

Drafted By: [redacted]

npb

Case ID #: (S) [redacted]

(S)

315N-NY-288010 ✓

(Pending) - 968

(Pending)

b6
b7C
b7E

(U)

Title: (S) [redacted]

(S)

AOT - IT - VC;
OO:NY;

(U)

(S)

[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

(U)

Synopsis: (S)

(S)

To request that FBIHQ coordinate with FBI NYO and
FBI [redacted] to prepare a comprehensive analysis disseminable to the

b6
b7C
b7D
b7E

[redacted]

(U)

(S)

Derived From : G-3
Declassify On: X1

~~SECRET~~

315N-NY-288010

49 49

703

[redacted]

(S)

49 12/27/04

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 12/20/2004

b7E

(U) Reference: ~~(S)~~ [redacted] Serial 385

Details: (U) Since [redacted] has been working closely
with the [redacted]

b7D
b7E

(U) ~~(S)~~ For FBI purposes, [redacted] has been
[redacted] under the case files [redacted]
[redacted] and 315N-NY-288010 (Madrid Train Bombings).

b7E

(U) [redacted]

b7D
b7E

(U) Since approximately April 2004, [redacted]

(U) In the referenced serial, dated 11/18/2003, LEGAT
Madrid requested that [redacted]

[redacted]
for dissemination, satisfying the [redacted]

b7D
b7E

(U) Administratively, New York will cover the lead
contained in the referenced serial but will continue to work with
[redacted] and LEGAT Madrid to satisfy this request.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 12/20/2004

b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please coordinate with [redacted] NYO and LEGAT Madrid
to provide the [redacted]
[redacted]

b7D
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please coordinate with [redacted] NYO and LEGAT
Madrid provide the [redacted]
[redacted]

Set Lead 3: (Info)

[redacted]
AT [redacted]

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

◆◆

~~SECRET~~

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/28/2004

To: ~~New York~~

Attn: SA [redacted]

From: Cleveland

Canton RA/ [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: (S) [redacted] (Pending) - 96
(S) 315N-NY-288010 (Pending) - 707

b6
b7C
b7E

(U) Title: (S) [redacted];
IT - AL-QAEDA;

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

(U) (S) MADBOMB;
IT - AL-QAEDA;

(U) Synopsis: (S/NOFORN/ORCON) Request NY open a preliminary
inquiry on [redacted]

b6
b7C

(U) (S) Derived From : G-3
Declassify On: X1

(U) [redacted]

(U) Administrative: (S/NOFORN/ORCON) Reference email from SA [redacted]
[redacted] Cleveland Division to SA [redacted] New York
Division dated 12/28/2004. Also reference email from SA [redacted]
[redacted] New York Division to SA [redacted] Cleveland
Division dated 12/27/2004.

(S) Enclosure(s): (S/NOFORN/ORCON) Enclosed for New York Division
(S) are copies [redacted]

b1
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b7C
b7E

(S) Details: [redacted]

~~SECRET~~

315N-NY-288010-707

(S)

~~SECRET~~/NOFORN/ORCON

(U) To: New York From: Cleveland
Re: ~~(S)~~ [redacted] 12/28/2004

(S)



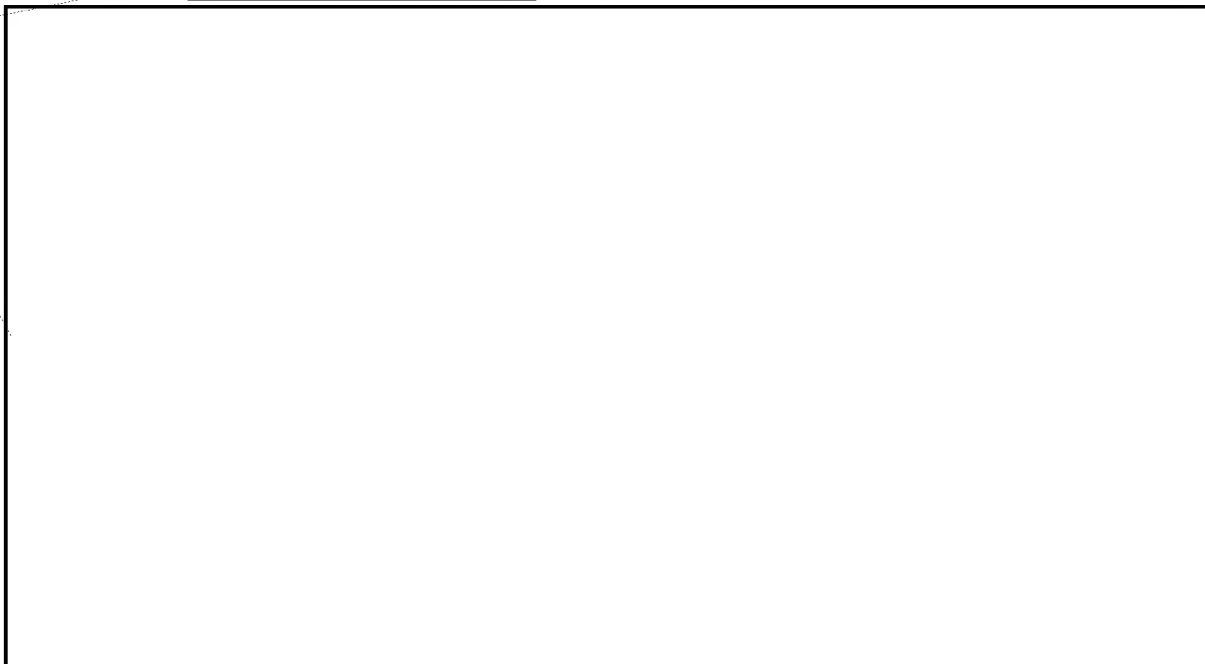
b1
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(S) ~~(S/NOFORN/ORCON)~~ The Cleveland Division has identified [redacted] as an associate of the terrorist cell which perpetrated the attack on the Madrid train system on March 11, 2004.

(S) ~~(S/NOFORN/ORCON)~~ Cleveland Division is enclosing for New York Division, [redacted]

(S) [redacted] New York Division is requested to locate and open a PI [redacted]

(S)



b1
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(S)

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

(U) To: New York From: Cleveland
Re: (S) [REDACTED] 12/28/2004

b7E

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY:

(U) ~~(S)~~/NOFORN/ORCON Cleveland Division is requesting New York Division locate and open a preliminary inquiry on [REDACTED] [REDACTED] based on the above information and provide pertinent information to the Cleveland Division, Canton RA.

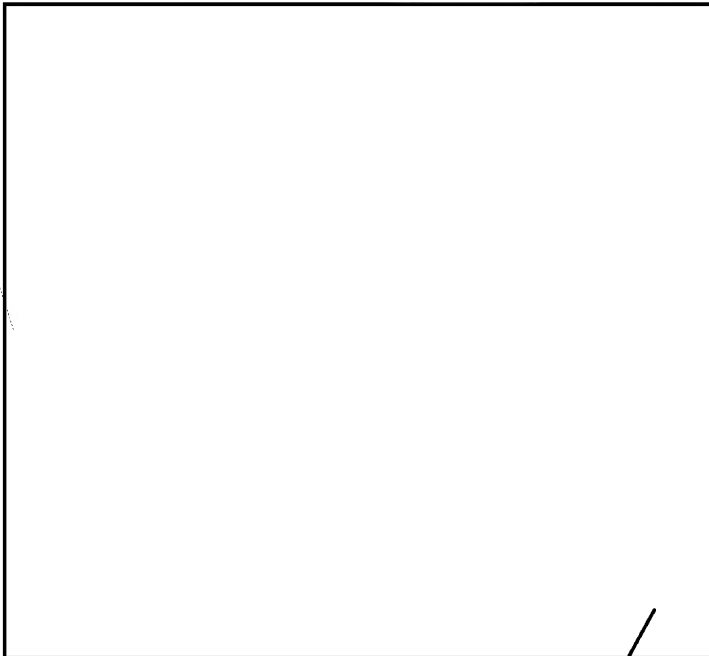
b6
b7C

♦♦

~~SECRET~~/NOFORN/ORCON

~~SECRET~~

(S)



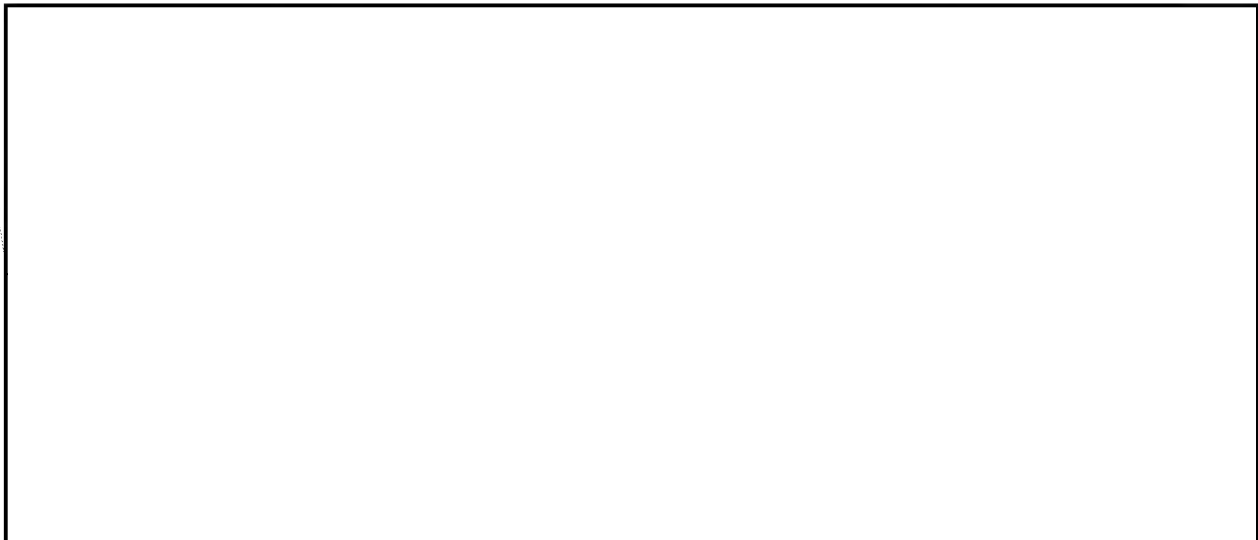
DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

b1
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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Derived From: G3
Declassify On: X1~~

(S)



b1
b6
b7C
b7E



b7E

~~SECRET~~

~~SECRET~~



(S)

b1
b6
b7C
b7E



b7E

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

b1
b6
b7C
b7E

Derived From: G3
Declassify On: X1

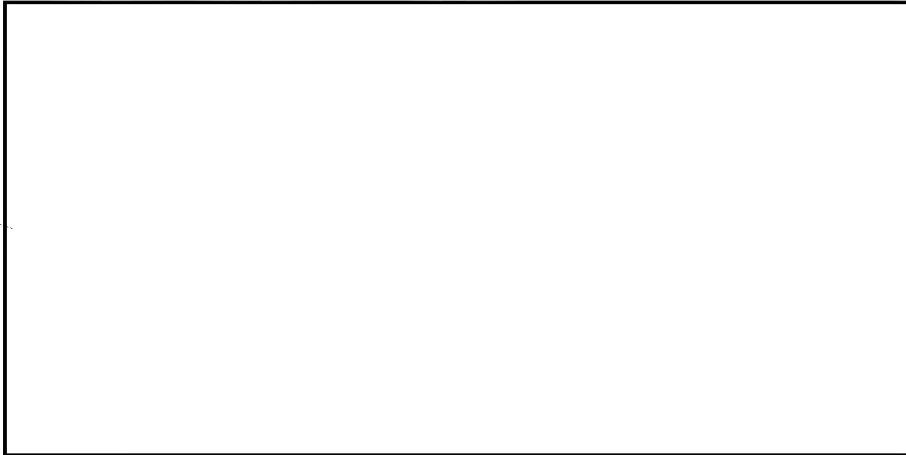
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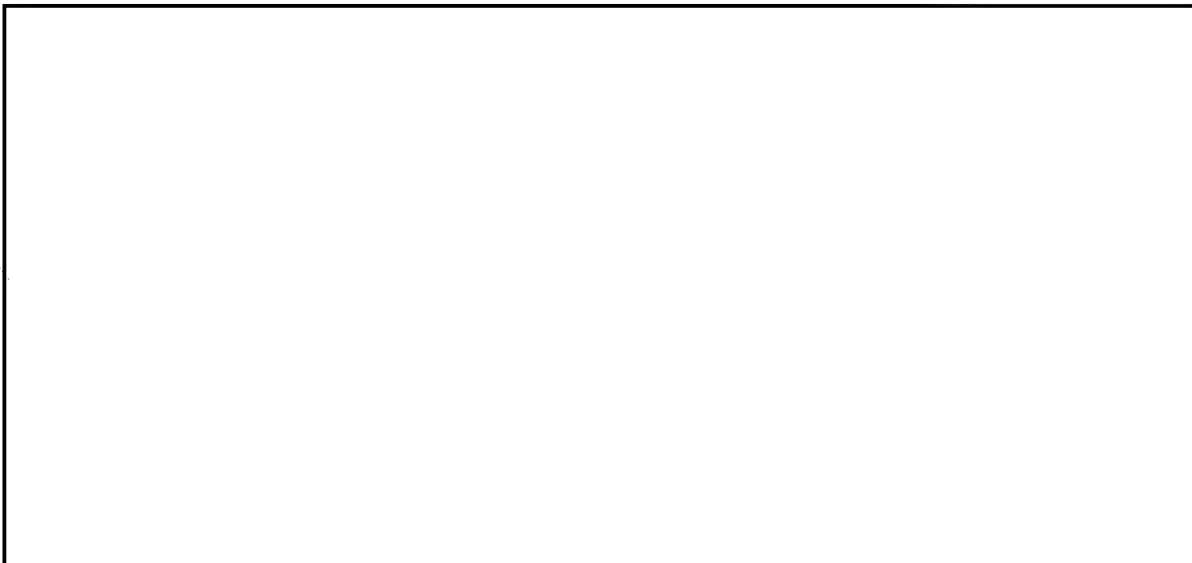
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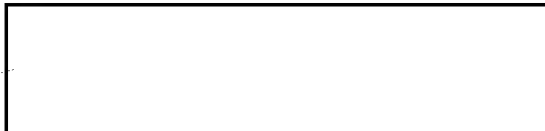
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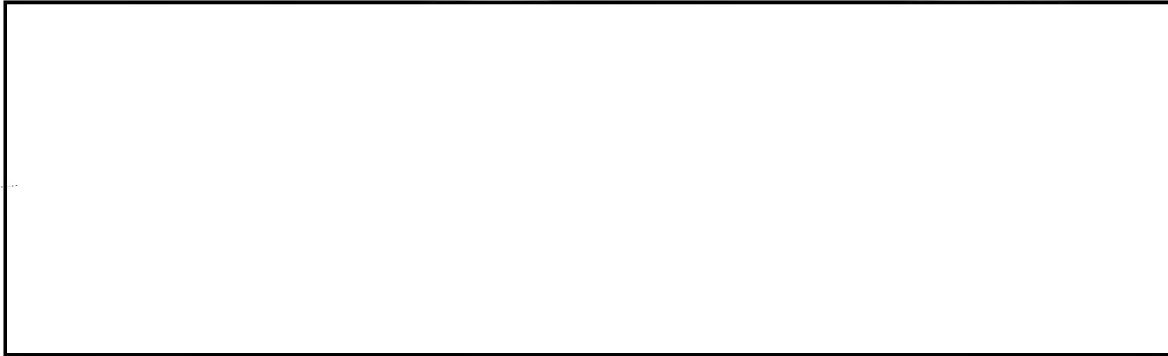
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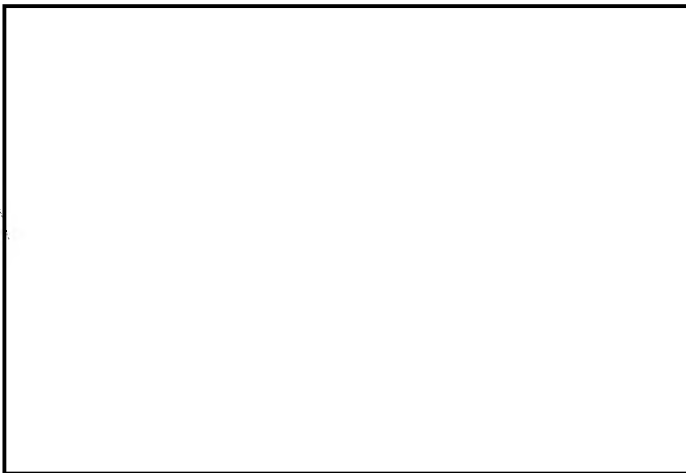


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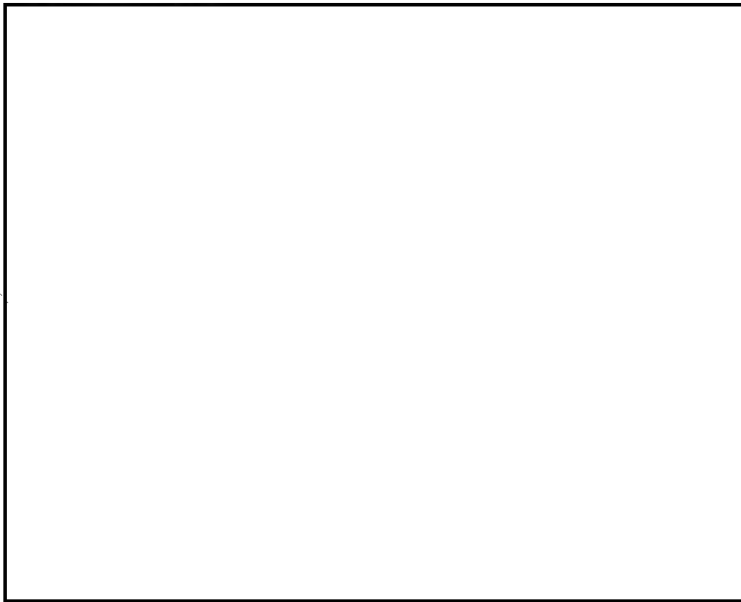


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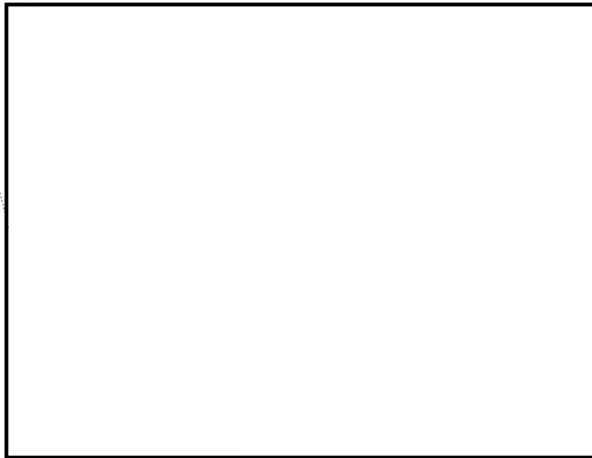
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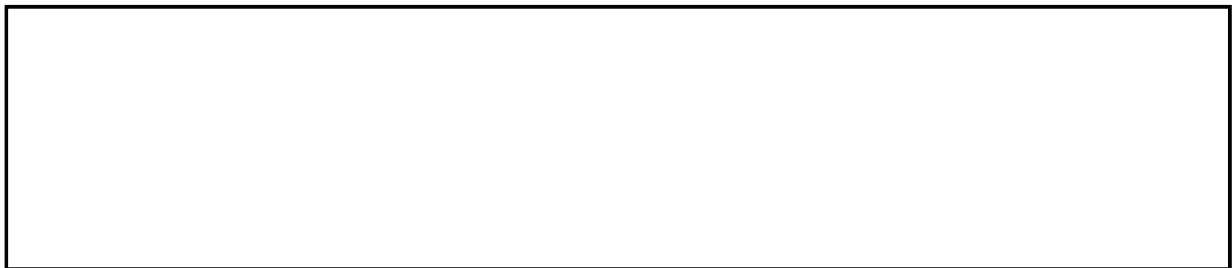


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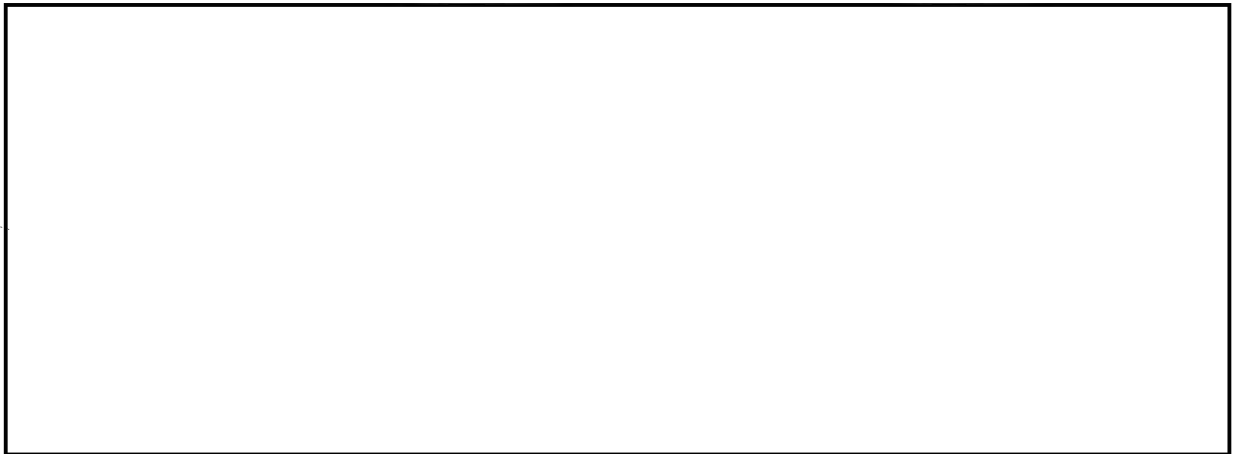


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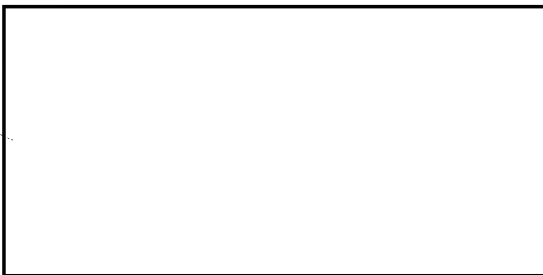
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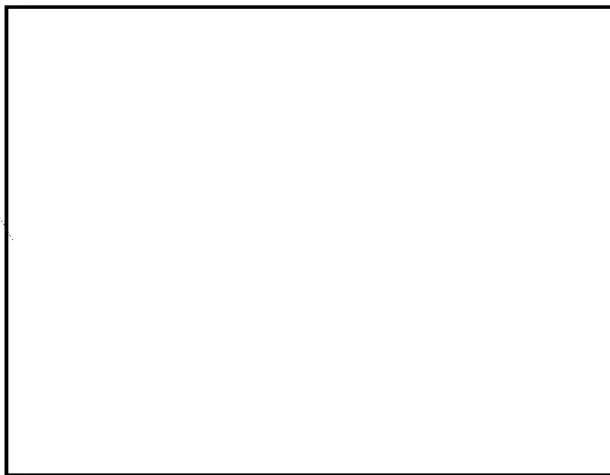
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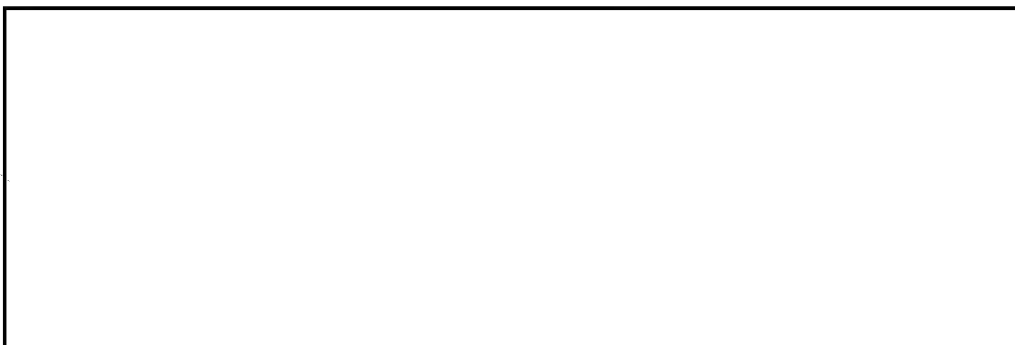
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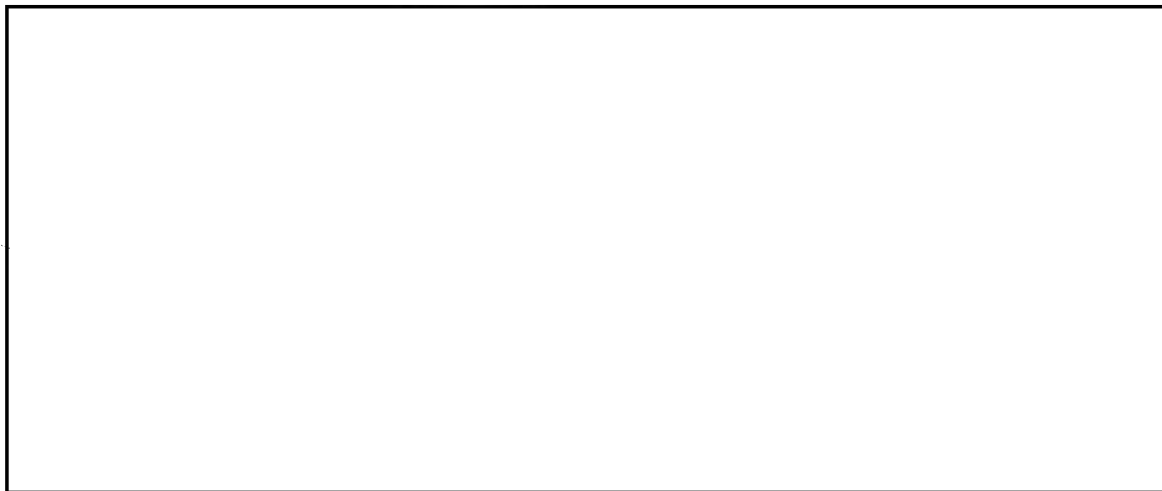
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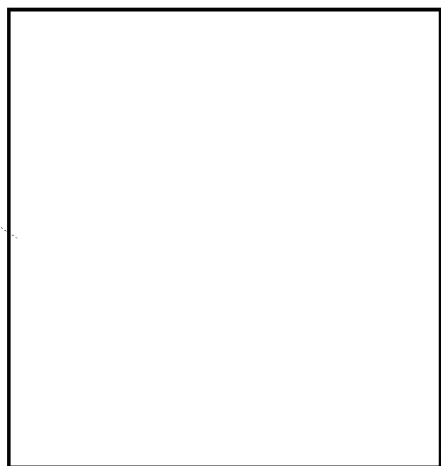
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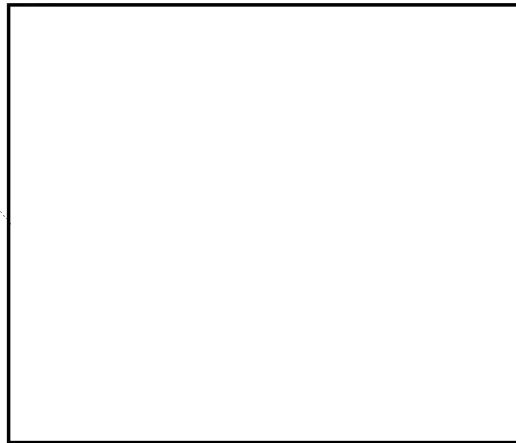


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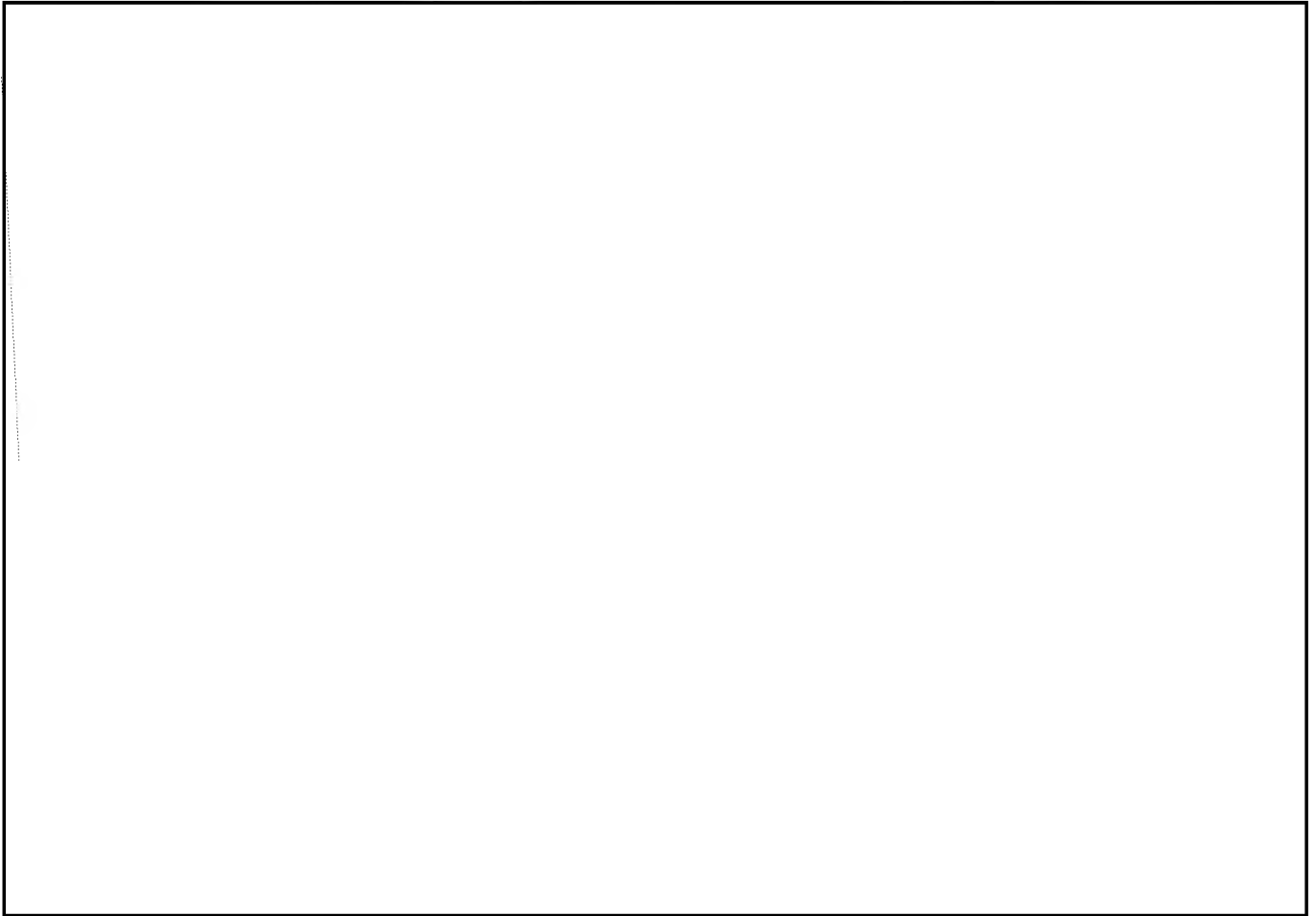
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DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

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~~Derived From: G3~~
~~Declassify On: X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2004

To: Counterterrorism
New York

Attn: SSA [redacted]
[redacted]
Attn: Squad [redacted]
A/SSA [redacted]

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From: New York

Contact: Det [redacted]
SA [redacted]

Approved By: [redacted] RFM/SJC

Drafted By: [redacted] N:rnj

Case ID #: (U) 315T-NY-288010 (Pending) -708
(U) [redacted] -189

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(U) Title: ~~(S)~~ UNSUB (S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL-QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) Synopsis: ~~(S)~~ To document interview/investigation of [redacted]
[redacted] residing at [redacted] New York,
NY.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

b6
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(U) [redacted]

(U) Details: ~~(S)~~ On Tuesday, December 14, 2004, [redacted]
dob [redacted] residing at [redacted] New York, NY was
interviewed at her residence by Det. [redacted] and SA [redacted]
[redacted] Upon advising [redacted] of the identities of the
interviewing Detective and Special Agent and the nature of the
interview, [redacted] provided the following information.

-708

UPLOADED

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INTH/TEXT
INTW/TEXT
DATE 1/5/05

315T-NY-288010

SEARCHED	INDEXED
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DEC 17 2004	
NEW YORK	

[redacted] (P)

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To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 12/17/2004

(U)

(S) [redacted] had previously resided at [redacted]
[redacted] New York, NY. [redacted] spent the months of July
and August 2004, vacationing in Europe. [redacted] returned to New
York in Late August and on [redacted]

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(U)

(S) [redacted] advised that she resided with her [redacted]
[redacted] at the [redacted] address. [redacted]
advised that during that time Cellular telephone number [redacted]
[redacted] was listed and registered under her name for billing
purposes, but that said cellular telephone was primarily utilized
by [redacted] advised that she has not seen or contacted
[redacted] in approximately 4 months. [redacted] recalled that while
vacationing in [redacted] she
made a telephone call from a [redacted] to
contact [redacted] on his cellular telephone. [redacted] advised that
she spent a month in [redacted] where she was hospitalized due to
an [redacted]

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(U)

(S) [redacted] neglected to provide further information
for [redacted] she did however advise that he still maintains the
same cellular telephone number.

(U)

(S) Based on the above information enclosed in this
communication and the fact that there is no nexus to Terrorism,
New York considers this lead to be covered.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/06/2004

To: Counterterrorism

New York

San Francisco

Attn: SSA [redacted]
SSA [redacted]
Attn: SA [redacted]
SA [redacted]
Attn: A/SSA [redacted]
SA [redacted]

From: San Francisco

Contact: SA [redacted] RA [redacted]

Approved By: [redacted] *W*
[redacted] *1-1*
[redacted] *1 PFE*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [redacted] *W*

(U) Case ID #: (S) 315N-NY-288010 (Pending) *709*
(S) [redacted] (Pending) *6255*
Closed

b7E

(U) Title: (S) BOMBING IN MADRID, SPAIN; 2004;
IT - AL QAEDA;
OO:NY

(U) (S) AL QAEDA;
IT - AL QAEDA;
OO:NY

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

(S) Synopsis: [redacted]
[redacted]

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(U) (S) Derived From : G-3
Declassify On : X1

(S) Details: [redacted]
[redacted]
[redacted]

709
315N-NY-288010

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SEARCHED INDEXED
SERIALIZED FILED
JAN 10 2005
FBI - NEW YORK
[redacted] (S)

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(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ 315N-NY-288010, 12/06/2004

(S)

[Redacted]

(S)

[Redacted]

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(S)

[Redacted]

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~~(S)~~ SA [Redacted] queried FBI Universal Indices
and the [Redacted]

[Redacted] and found no information [Redacted]

(S)

[Redacted]

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(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ 315N-NY-288010, 12/06/2004

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(S)

~~(S)~~ If San Francisco determines that it will be

necessary [redacted]

(S)

[redacted] SA [redacted] or another agent will take the
necessary steps to begin the process of obtaining a security

(S)

clearance [redacted]

(S)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2005

To: Counterterrorism
New York

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]

From: Counterterrorism

Rm 5W100

Contact: SSA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

Drafted By: [redacted] :jws

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(U) **Case ID #:** (S) 315T-NY-288010-710 (Pending)
(S) [redacted] (Pending)

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [redacted]
IT-AL QAIDA

(U) **Synopsis:** (S) To provide the results of investigation
conducted by the [redacted]
[redacted]

(U) (S) **Derived From:** G-3
Declassify On: X1

Enclosure (s): Enclosed for New York are the following: 1)
Six Western Union Transfer Forms; [redacted]
[redacted]

(U) **Details:** (S) On 3/25/04, the [redacted]
[redacted] provided [redacted] with copies of numerous
[redacted] involving individuals named
[redacted] (name matches for two of
the perpetrators of the 3/11/04 bombings in Madrid, Spain).
[redacted]

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315N-NY-288010-710

[redacted]

(U)

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/03/2005

based on name and geographic location. [REDACTED]

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(U) [REDACTED]

~~(S)~~ [REDACTED]

(U) [REDACTED]

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(U) [REDACTED]

~~SECRET~~

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To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/03/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/12/2005

Date: 01/10/2005

To: Caracas
Counterterrorism

Attn: Legat [redacted]

Attn: [redacted]

A/UC [redacted]

SA [redacted]

New York

Attn: SA [redacted]

Madrid

Attn: Legat [redacted]

Attn: A/ UC [redacted]

From: [redacted]

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

M:kmb

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) Case ID #: (S) [redacted]

(U)
(U)

Pending)

(Pending)

(Pending)

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(U) Title: (S) Bombing in Madrid, Spain; 2004;

IT-AL-Qaeda;

OO:NY

(U) (S) Al Qaeda

AOT-IT

OO:NY

Synopsis: (U) Lead information regarding fugitive [redacted]

[redacted]

(U) (S) Derived From : G-3

Declassify On: X1

~~Declassify On: X1~~

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Enclosure(s): (U) Enclosed for Recipients:

1) An [redacted], retired FBI agent of 6
years regarding fugitive [redacted].

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(U) To: Caracas From: [redacted]
Re: (S) [redacted] 01/10/2005

2) [redacted]

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3) [redacted]

Details: (U) On January 7, 2005 writer received a telephone call from [redacted] retired FBI agent of about six years regarding [redacted] advised that he had received information from sources who allegedly have provided good information in the past, that [redacted] was wanted by the Spanish Authorities. [redacted]

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[redacted] is wanted by Spain for being a member of a terrorist organization, Al Qaeda. [redacted] has also been identified as [redacted] of the Madrid Bombing.

(U) [redacted] provided the following information to writer by facsimile:

(U) [redacted] received information that [redacted] (as provided by [redacted] will be in [redacted] on [redacted] for a conference. The conference will be at [redacted] This mosque is located in downtown [redacted], directly across from the headquarters offices of the [redacted] The conference has been called by two individuals whom [redacted] identified as [redacted]

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(U) [redacted] traveled on a European Union Passport in the name of [redacted] and a second unidentified individual were reportedly assisted by [redacted] in obtaining [redacted] passports, in false names, and have been assisted in securing residences on [redacted]

(U) In December 2004 [redacted] traveled from [redacted]

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(U) [redacted]

1) [redacted]

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(U) To: Caracas From: [REDACTED]
Re: (S) [REDACTED] 01/10/2005

2) [REDACTED]
[REDACTED]

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3) An unknown number of representatives of the group known as "FARC" (Revolutionary Armed Forces of Colombia), including an individual believed to be [REDACTED] who identified himself as the [REDACTED] of FARC" and who has been residing in Venezuela under the reported protection of the government there; and

4) Various Islamic fundamentalists residing in the Caribbean;

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(U) [REDACTED]
[REDACTED]

(U) On January 7, 2005 the above information was provided to Legat Caracas by facsimile. On Monday January 10, 2005 Legat Caracas advised that he would have to provide this information to the Embassy of Spain in Caracas, Venezuela. It was recommended that a LHM with a appropriate tear line be provided to the US Embassy of Spain in Washington DC, [REDACTED] and Embassy of Spain in Caracas, Venezuela. The United States does not have an arrest warrant for this individual but, would assist as appropriate.

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(U) To: Caracas From: [REDACTED]
Re: ~~(S)~~ [REDACTED] 01/10/2005

LEAD(s):

b7E

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

((U)) Prepare appropriate LHM to be disseminated to the US Embassy of Spain in Washington DC, Embassy of Spain in Caracas, Venezuela and [REDACTED]

b7D

Set Lead 2: (Action)

CARACAS

AT CARACAS

(U) Disseminate LHM to the Embassy of Spain, and provide assistance as requested.

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Disseminate LHM to the [REDACTED] and provide assistance as requested. b7D

Set Lead 4: (Action)

[REDACTED]

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AT FBIHQ

(U) To coordinate the dissemination of the LHM to the US Embassy of Spain in Washington DC in a timely manner as the conference will be held in Caracas, Venezuela on January 13-14, 2005.

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FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
LEGAT LONDON/ROUTINE/
LEGAT CANBERRA/ROUTINE/
INFO SECSTATE WASHINGTON DC//INR///ROUTINE/
AMEMBASSY LONDON/ROUTINE/
AMEMBASSY CANBERRA/ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
NRO WASHINGTON DC//OS HCO///ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/

[REDACTED] ROUTINE/

Referral/Consult

DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
FAA NATIONAL HQ WASHINGTON DC//ACI 100///ROUTINE/
DIA WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/

BT

S E C R E T

SERIAL: IIR 4 201 1034 05

COUNTRY: (U) UNITED STATES (US).

IPSP: (U) IFC2400.

SUBJ: ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING WEAPONS FOR

TERRORIST GROUPS (S).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASS S E C R E T.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20041000.

REQS: Q-FBI-2400-001-05.

SOURCE: (U) A CONTACT WITH GOOD ACCESS WHO SPOKE IN CONFIDENCE BUT WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.

TEXT: (S) EXECUTIVE SUMMARY. [REDACTED]

[REDACTED]

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Dot Serial
Serial

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SMUGGLING OPERATION IS ALLEGEDLY PROVIDING FINANCING FOR WEAPONS FOR TERRORIST GROUPS.

-----BEGIN TEARLINE-----

S//REL TO USA [REDACTED]

WARNING: (U) THIS INFORMATION IS BEING RELEASED TO [REDACTED] ONLY. IT MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE FBI.

b7D

SERIAL: [REDACTED]

b7E

SUBJ: (S//REL USA [REDACTED]) ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING

b7D

WEAPONS FOR TERRORIST GROUPS.

DATE: 20041230

COUNTRY: UNITED STATES (USA).

SOURCE EVAL: (U) A CONTACT WITH GOOD ACCESS WHO SPOKE IN CONFIDENCE BUT WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.

TEXT: 1. (S//REL USA [REDACTED]) IN MID-DECEMBER 2004, A USPER, [REDACTED]

[REDACTED] INDICATED THAT HE HAD MET [REDACTED] WHILE

[REDACTED] INFORMED [REDACTED] THAT HE

HAD INFORMATION ABOUT FIVE AL-QA'IDA MEMBERS (NFI). ACCORDING TO

[REDACTED] TWO OF THESE AL-QA'IDA MEMBERS CURRENTLY ARE LIVING IN THE UNITED STATES.

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2. (S//REL USA [REDACTED]) ONE OF THESE INDIVIDUALS ALLEGEDLY LIVES

IN [REDACTED]

(NFI). THE OTHER INDIVIDUAL, WHO ALLEGEDLY LIVES IN THE [REDACTED]

AREA, IS A [REDACTED]

(NFI).

3. (S//REL USA [REDACTED]) CLAIMED TO BE PART OF A [REDACTED]

[REDACTED]

INDICATED THAT THE MONEY FROM THIS OPERATION IS USED TO PURCHASE

[REDACTED]

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4. (S//REL USA [REDACTED]) ALSO INDICATED THAT AL-QA'IDA

MEMBERS IN [REDACTED]

INTO THE UNITED STATES (NFI).

S//REL USA [REDACTED]

-----END TEARLINE-----

COMMENTS: 1. (S) SOURCE COMMENTS [REDACTED] CLAIMED TO BE ABLE TO [REDACTED] FOR ALL FIVE OF THE AL-QA'IDA MEMBERS.

b6
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b7D

2. (S) FBI COMMENTS [REDACTED] WAS A SUBJECT OF A [REDACTED]

~~SECRET~~

~~SECRET~~

INVESTIGATION WHEN [REDACTED]

3. (S) [REDACTED] ALLEGEDLY ASKED [REDACTED] TO PROVIDE THIS INFORMATION TO THE U.S. GOVERNMENT AFTER [REDACTED]

[REDACTED] IN EXCHANGE FOR THIS INFORMATION, [REDACTED] WANTED U.S. GOVERNMENT ASSISTANCE IN PROVIDING FOR THE [REDACTED]

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3. (U) THE FBI INVESTIGATION INTO THIS MATTER CONTINUES.

4. (S) [REDACTED] IS NOT ABLE TO RECONTACT [REDACTED]

INSTR: U.S. YES. CONTACT FBIHQ POC FOR ADDITIONAL DETAILS.

PREP: FBIHQ POC [REDACTED]

ACQ: (20041213).

DISSEM: FIELD: FIELD: NONE

WARNING: ~~REPORT CLASSIFIED SECRET~~.

DRV FM: G-3 DECL ON: 25X1

BT

ADMINISTRATIVE NOTE/TICKLER COUNT:

(U) NOTE: PLEASE REMOVE THE ADMINISTRATIVE (TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS THE ADMINISTRATIVE (TICKLER) PAGE MAY CONTAIN SENSITIVE INFORMATION REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE ACTIVITY AND/OR U.S. PERSON INFORMATION.

(U) [REDACTED]

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b7E

SUBJECT: ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING WEAPONS FOR

TERRORIST GROUPS.

FIELD OFFICE: KNOXVILLE

COUNTRY: (U) UNITED STATES (US).

SOURCE:

HISTORY OF ASSOCIATION WITH FBI: FIRST TIME CONTACT ON 12/13/04.

[REDACTED] WAS ORIGINALLY A COOPERATING WITNESS IN A [REDACTED]

MOTIVATION: [REDACTED] BELIEVED THAT PROVIDING THIS INFORMATION WOULD HELP HIM IF IT YIELDS POSITIVE RESULTS.

ACCESS TO SOURCE INFORMATION: [REDACTED] RECEIVED THIS INFORMATION FROM [REDACTED] NO

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~~SECRET~~

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1 - DIRECTOR'S DAILY REPORT

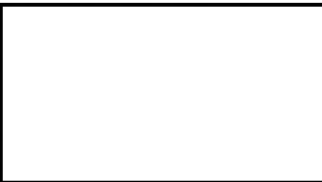
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COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2005

To: New York

Attn: A/ASAC
A/SSA

From: New York

Contact: Detective

Approved By:

Drafted By: :rnp

Case ID #: (S) 315N-NY-288010 (Pending)

Title: (S) UNSUB(S):

- VICTIM;
VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-28-2036

Synopsis: (S) To document reporting conducted by regarding
referenced investigation.

Derived From : G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 1
(S) 315N-NY-288010 Serial 263

Details: (S) On 03/11/2004 between approximately 0730 and 0745
hours (local time), several explosions occurred on the commuter
train line servicing the route from Guadalajara to Madrid's
Atocha Station in Spain. The first two explosions occurred on a
train entering the Atocha Station. One of the bombs was placed
in the first car and one in the second-to-last car.
Approximately five minutes later, a single explosion occurred in
the fourth car of a train entering Eugenia Station in
southeastern Madrid. Finally, around the same time, an explosion
occurred in the El Pozo de Tio Raimundo Station.

~~SECRET~~

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY
DATE

EC2, wpd
Reid 1/12/05

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 2005	
NEW YORK	

b6
b7C

~~SECRET~~

(U) To: New York From: New York
Re: (S) 315N-NY-288010, 01/04/2005

(U) (S) Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in

[redacted] residing at [redacted]
[redacted] born [redacted]
residing at [redacted] Madrid, Spain; and
[redacted] born [redacted]

b6
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(U) (S) [redacted]
[redacted]

(S) [redacted]

b1
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(S) [redacted]

b1
b3
b7E

(S) [redacted]

b1
b3
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/04/2005

(S)

(S)

(S)

(S)

~~(S)~~ All information discovered on the above captioned matter [redacted] attributed to the Madrid, Spain train bombings of March 11, 2004 was placed in a [redacted] report and passed to squad [redacted] case agents SA [redacted] Det. [redacted] SA [redacted] and Det. [redacted] for any other possible analysis.

b1
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(S)

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(U)

~~(S)~~ Based on the course of this investigation, this lead is considered no longer relevant, therefore New York considers this lead covered.

♦♦

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/2004

To: Counterterrorism

Attn: SSA [REDACTED]

From: New York

Contact: Detective [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]:rnp

Case ID #: (U) [REDACTED] (Pending)
(U) 315T-NY-288010 (Pending)

Title: ~~(S)~~ [REDACTED]
IT AL-QAEDA

(U) ~~(S)~~ MADRID TRAIN BOMBING
IT- AL-QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-28-2011

(U) ~~(S)~~ **Synopsis:** ~~(S)~~ Forwarding results of subscriber information for telephone number [REDACTED] and results of interview conducted related to captioned investigation.

(U) ~~(S)~~ Derived From: ~~(S)~~ G-3
Declassify On: ~~(S)~~ X1

(U) ~~(S)~~ **Reference:** ~~(S)~~ [REDACTED] Serial 25

(S) ~~(S)~~ **Details:** ~~(S)~~ Referenced serial is an EC from Counterterrorism, requesting New York to provide subscriber information on telephone number [REDACTED] and to conduct Logical Investigation on subjects associated with that telephone number.

(U) ~~(S)~~ On Thursday December 23, 2004, Detective [REDACTED] interviewed [REDACTED] telephone number [REDACTED] [REDACTED] is the Fire Safety [REDACTED] at [REDACTED] New York, NY. Upon advising [REDACTED] of the identity of the interviewing Detective and the nature of the interview, [REDACTED] provided the following information.

~~SECRET~~/ORCON/NOFORN

315N-NY-288010

SEARCHED <i>SR</i>	INDEXED <i>SR</i>
SERIALIZED <i>SR</i>	FILED <i>SR</i>
JAN 11 2005	
YORK	

10 ACS

~~SECRET/ORCON/NOFORN~~

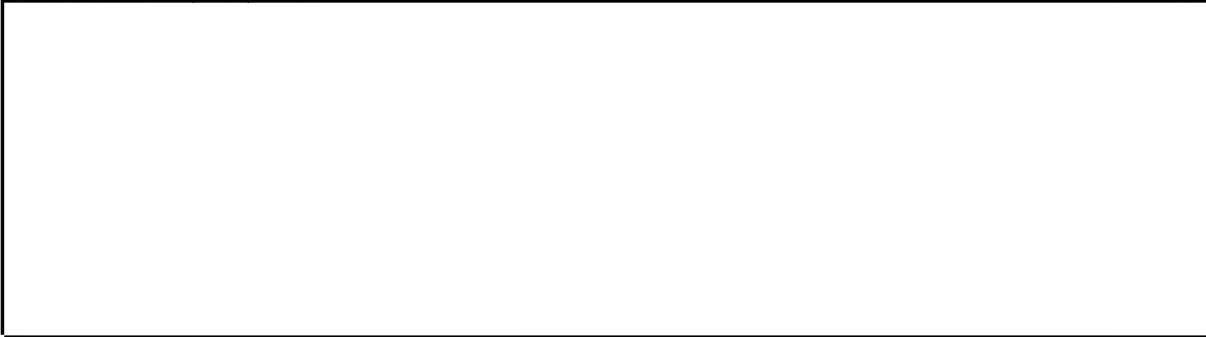
To: Counterterrorism From: New York
Re: (U) [REDACTED], 12/23/2004

b7A

b7E

(U)

~~(S//NF)~~ [REDACTED]



(U)

~~(S//NF)~~ Based on the above information enclosed in this communication and the fact that telephone number [REDACTED] [REDACTED] is no longer in service, New York considers this lead to be covered.

♦♦

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2005

To: Counterterrorism

Attn: [REDACTED]

SC [REDACTED]

A/SC [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

OS [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

OS [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Attn: [REDACTED]

Attn: LEGAT [REDACTED]

Attn: A/ASAC [REDACTED]

ASAC [REDACTED]

Dep. Chief [REDACTED]

Captain [REDACTED]

Lt. [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SGT. [REDACTED]

Det. [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

[REDACTED]
Madrid
New York

b6
b7C
b7E

From: New York ✓
[REDACTED] JTTF

Contact: SA [REDACTED]

b7E

Approved By: [REDACTED]

(U) Drafted By: [REDACTED] :npb

Case ID #: (S) 315N-NY-288010 (Pending)

b6
b7C

(U) Title: (S) [REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

~~SECRET~~

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 1/13/05

315N-NY-288010 - 714

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 2005	
[REDACTED] CRK	

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

Synopsis: (LES) [redacted]

b6
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(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 676

(U) Details: ~~(S)~~ [redacted]

(U) ~~(S)~~ On 11/09/2004, during the course of an initial
review of material seized during the arrest of [redacted] IA
[redacted] identified an [redacted]

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(U) [redacted]

(U) ~~(S)~~ [redacted]

b7D
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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

[Redacted]

(U)

~~(S)~~

[Redacted]

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[Redacted]

(LES)

[Redacted]

[Redacted]

(U)

~~(S)~~

On 11/16/2004, DET. [Redacted] (MTAPD/NYO/JTTF [Redacted])
DET. [Redacted] (NYPD/NYO/JTTF [Redacted]) and SA [Redacted]
traveled to [Redacted] to meet with IA [Redacted] and SSA [Redacted]

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[Redacted]

(U)

~~(S)~~

[Redacted]

[Redacted]

~~(S)~~

[Redacted]

(U)

[Redacted]

b6
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(LES)

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

(LES) [REDACTED]

[REDACTED]

b6
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(LES) [REDACTED]

[REDACTED]

b7E

(LES) [REDACTED]

[REDACTED]

b6
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(U) Investigation at New York is ongoing.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(LES) For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(LES) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(LES) For information only.

b7E

Set Lead 4: (Info)

AT

(LES) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(LES) For information only.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2005

To: Counterterrorism

Attn: UC [redacted]
IA [redacted]

Madrid

Attn: LEGAT [redacted] Room 4315
ALAT [redacted]

Miami
New York

Attn: JTTF [redacted]
Attn: SA [redacted]
Det. [redacted]

San Francisco

Attn: JTTF
San Jose RA

b6
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From: Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: OS [redacted]
[redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted] jgo

Case ID #: (U) [redacted] (Pending) - 40
(U) [redacted] (Pending) - 715
(S) [redacted] (Pending) - 1448
(S) [redacted] (Pending) - 99
(S) [redacted] (Pending) - 5594

(U)

Title: (U) [redacted]
FPC - IT (SPAIN)

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(U) UNSUBS;

[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATORS

(U)

(S) [redacted]

315N-NY-288010 - 715

~~SECRET~~

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

[redacted] (S)

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b7E

~~SECRET~~

(U) To: ~~Denver~~ From: Counterterrorism
Re: ~~(S)~~ [redacted] 01/14/2005

(U) ~~(S)~~ [redacted]

b7E

(U) ~~(S)~~ [redacted]

Synopsis:

(S) [redacted]

b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Administrative: ~~(S)~~ Please refer to [redacted]
[redacted]

b7A
b7E

(U) **Reference:** ~~(S)~~ [redacted] Serial 5446

Details: ~~(S)~~ [redacted]

(S) [redacted]

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(S) [redacted]

b1
b6
b7C
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~~SECRET~~

~~SECRET~~

(U) To: ~~Denver~~ From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 01/14/2005

b7E

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [REDACTED]

(S) [REDACTED]

b1
b7D

Set Lead 2: (Action)

SAN FRANCISCO

AT PACIFICA, CALIFORNIA

(S) [REDACTED]

(S) [REDACTED]

b1
b7D

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

(S) [REDACTED]

(S) [REDACTED]

b1
b7D

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2005

To: Counterterrorism

Attn: [REDACTED]

Room 4315

Madrid

Attn: LEGAT [REDACTED]

ALAT [REDACTED]

New York

Attn: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
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b7E

From: Counterterrorism

DATE: 07-25-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2036

Contact: OS [REDACTED]

Approved By: [REDACTED] JMF

b6
b7C
b7E

Drafted By: [REDACTED] jgo

b6
b7A
b7C

Case ID #: (U) [REDACTED] (Pending) - 41
(U) [REDACTED] (Pending) - 716

(U)

(S) [REDACTED] (Pending) - 1452
(S) [REDACTED] (Pending) - 108

Title: (U) [REDACTED]
FPC - IT (SPAIN)

(U) UNSUBS;

[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATORS

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~~SECRET~~

315N-NY-288010 - 716

b6
b7C

~~SECRET~~

(U) To: Denver From: Counterterrorism
Re: ~~(S)~~ [redacted] 01/05/2005

(U)

~~(S)~~

[redacted]

b6
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b7E

(U)

~~(S)~~

[redacted]

(U)

Synopsis:

~~(S)~~

[redacted]

[redacted]

b6
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(U)

~~(S)~~

Derived From: ~~G-3~~
Declassify On: ~~X1~~

(U)

Administrative:

~~(S)~~

[redacted]

[redacted]

b7E

(U) Please refer to [redacted]

[redacted]

b7E

(U)

Reference:

~~(S)~~

~~(S)~~

[redacted]

Serial 25
Serial 31

(U)

Enclosure(s):

~~(S)~~

Enclosed for Madrid is one LHM regarding the above mentioned information.

(U)

Details:

~~(S)~~

[redacted]

[redacted]

(U)

~~(S)~~ [redacted] came to the attention of the FBI on 09/24/2001, after he tried to purchase [redacted] orders at a U.S. Post Office. [redacted] provided two forms of identification, one of which looked like MOHAMED ATTA, according to postal employees. They refused to issue the

~~SECRET~~

~~SECRET~~

To: Denver From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 01/05/2005

b7E

money orders, but [redacted] was later able to purchase them at a different Post Office. Agents contacted [redacted] at his residence [redacted] Bronx, N.Y.) where they determined that he did not resemble ATTA and that the photos on the identifications were of him.

b6
b7C

(U) ~~(S)~~ On 11/08/2001, an interview was conducted with [redacted] in which she stated that [redacted] had left for Egypt on [redacted] At that time, Agents were unable to verify his travel through Egypt. However, on [redacted] an airline ticket was purchased for [redacted] from Zohny Tours Inc., Jersey City, N.J. The itinerary was for travel on [redacted] from JFK to Cairo on Egypt Air flight #986. The flight itinerary indicated no return tickets purchased.

b6
b7C

(U) A query of a public source of information, [redacted] associates [redacted] with Social Security Number (SSN) [redacted] and an address listed at [redacted] BRONX, N.Y. This is identical to the address listed for the [redacted] The [redacted] indicated that [redacted] had worked there for two years, but had been fired in August 2001.

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(U) ~~(S)~~ FBI analysis on the four probable U.S. telephone numbers [redacted]

[redacted] determined that they are Egyptian telephone numbers, not U.S. telephone numbers. The aforementioned telephone numbers do not fit valid U.S. dialing codes. The FBI has no further information to provide regarding these telephone numbers.

b6
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(U) The following information was taken from [redacted]

[redacted]
[redacted]
Bronx, New York, telephone number [redacted] was contacted at his residence, advised of the identities of the interviewing law enforcement personnel and the nature of the interview. [redacted] provided the following information:

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[redacted] this location. [redacted] at this building. He came to the United States in [redacted] after getting divorced from his wife. Prior to coming to the United States, he lived with his

~~SECRET~~

~~SECRET~~

(U) To: Denver From: Counterterrorism
Re: S* [redacted] 01/05/2005

b7E

[redacted] in Madrid, Spain [redacted] lived in Spain from [redacted] until he left in [redacted]

[redacted] was originally from Egypt. He had been working twelve hours a day in the middle of the night trying to save enough money to return to Egypt. He became addicted to some type of narcotic that was offered to him by others he worked with. He subsequently was brought to a detox center. He no longer takes drugs and works as [redacted] at this address.

b6
b7C

He no longer wants to go to Egypt because of everything that is happening over there, but he may want to return to Spain. The money he earned was being held for him by an unknown subject (UNSUB). UNSUB operated a check cashing facility in the vicinity of 706 Fail Street, Hunts Point, Bronx, New York. This was the area of his previous employment. [redacted] provided UNSUB with approximately two to three hundred dollars each week. UNSUB was not charging [redacted] anything to hold this money.

[redacted] recommended that he get his money back from UNSUB, purchase money orders from the post office, and store them in a Post Office mail box. [redacted] attempted to do this at the Hunts Point Post Office but was unable to do this because of a problem with his identification. [redacted] did purchase the money orders from the Mott Haven Post Office located at 517 East 139TH Street, Bronx, New York. He displayed the money orders that he had with his wallet, passport and identification card that he hid under his mattress in his bedroom. The bedroom was located on the first floor, the first door on the right after you enter the main entrance on [redacted] This main entrance is further identified as the one located at the top of the stairs.

b6
b7C

[redacted] produced an original passport and Identification card that he utilized as identification to make this purchase. Both of these documents were issued in Spain. The card was numbered [redacted] and identified him as [redacted] [redacted] with a DOB [redacted] The passport was numbered [redacted] Both photographs were [redacted] The passport was issued on [redacted] and was valid through [redacted]

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b7C

~~SECRET~~

~~SECRET~~

(U) To: ~~Denver~~ From: Counterterrorism
Re: ~~S~~ [redacted] 01/05/2005

b7E

[redacted] did not know any Arabs who had hostile feelings towards the United States. He did not associate with Arabs and primarily stayed in this neighborhood and associated with Hispanics.

b6
b7C

[redacted] was advised about the differences between a post office box and a bank safety deposit box.

b6
b7C

[redacted] was described below:

NAME

[redacted]

ADDRESS

[redacted]

Bronx, New York

Current Employment

[redacted] of residential address

Telephone

[redacted]

Height

6'2"

Weight

215 pounds

Eyes

Brown

Hair

Black

Miscellaneous

Mustache, Speaks fluent Spanish

ADMINISTRATIVE

It should be noted, upon observation by interviewing law enforcement personnel, there was no resemblance to Mohamed Atta as previously reported by employees at the Hunts Point Post Office.

~~SECRET~~

~~SECRET~~

(U) To: Denver From: Counterterrorism
Re: ~~(S)~~ [redacted] 01/05/2005

b7E

LEAD(s) :

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(S) ~~(S)~~ Please coordinate with [redacted] prior to the the .
release of the enclosed LHM to [redacted]

b1

b7D

Set Lead 2: (Action)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) ~~(S)~~ For your information, read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ At [redacted] for your information, read and clear.

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/16/2005

To: ✓ New York

Attn: ASAC [REDACTED]

SSA [REDACTED]

✓ OA [REDACTED]

From: New York

[REDACTED] JTTF

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]:npb

(U) Case ID #: (S) 315N-NY-288010 (Pending) -718

(U) Title: (S) [REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;b6
b7CBOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) Synopsis: (S) To advise of statistical accomplishments achieved between 10/2003 and present in connection with the captioned investigation.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) This communication will serve to advise of the following statistical accomplishments achieved between 10/2003 and the present in connection with the captioned investigation:

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUT TEXT

315N-NY-288010 -718

JAN 19 2005

b6
b7C

~~SECRET~~

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/16/2005

Accomplishment Information:

Number: 1
Type: ATTEND OPERATIONAL TRAINING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:

SSN:

Name:

Squad:

b6
b7C
b7E

Number: 1
Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #
Attendees/Recipients: 10
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:

SSN:

Name:

Squad

b6
b7C
b7E

Number: 1
Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #
Attendees/Recipients: 10
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:

SSN:

Name:

Squad:

b6
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Number: 8
Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: AGENT INTERVIEW
ITU: CART
ITU: COMPUTER ASSISTANCE
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:

SSN:

Name:

Squad:

b6
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b7E

Number: 8

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/16/2005

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: AGENT INTERVIEW
ITU: CART
ITU: COMPUTER ASSISTANCE
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
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b7E

Number: 8

Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

Number: 8

Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C
b7E

Number: 1

Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C
b7E

Number: 5

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/16/2005

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C
b7E

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2004

To: Counterterrorism

Attn: [redacted]

Las Vegas
Legat Madrid
✓ New York
Legat Santiago
Newark

SSA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Alat [redacted]
Attn: ASAC [redacted]
SSA [redacted]

b6
b7C

From: Newark

Atlantic City RA [redacted]
Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C
b7E

Drafted By: [redacted] lmb SDH

Case ID #: [redacted] -2 (Pending)

Title: [redacted] aka;

IT-USMA BIN LADEN/AL QAEDA

b6
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b7D

Synopsis: To document additional investigation conducted on
above captioned matter.

Details: [redacted]

[redacted]

[redacted]

b6
b7C
b7E

315N-107-1000
SEARCHED INDEXED
SERIALIZED FILED
27

ac2

[redacted]

719
⑤

To: Counterterrorism From: Newark
Re: [REDACTED] 11/15/2004

b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] 11/15/2004

b7E

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C
b7E

[REDACTED]

To: Counterterrorism From: Newark
Re: 11/15/2004



b6
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b7E

To: Counterterrorism From: Newark
Re: 11/15/2004

b7E

LEAD(s) :

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Read and clear.

♦♦

315N-NY-288010-72⁰
②

DEC 13 2004



③

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2005

To: Counterterrorism

Attn: SSA [redacted]

✓ New York

✓ SA [redacted]

From: Counterterrorism

/Rm 5W100

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

b6
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b7E

(U) **Case ID #:** (S) 315T-NY-288010-722 (Pending)
(S) [redacted] (Pending)

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [redacted]
IT-AL QAIDA

(U) **Synopsis:** (S) To provide the results of investigation
conducted by the [redacted]

(U) (S) **Derived From :** G-3
Declassify On: X1

b7E

Enclosure (s): [redacted]

(U) **Details:** (S) [redacted]

b6
b7C
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~~SECRET~~

315N-NY-288010-722

(S)

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/25/2005

[REDACTED]

(U) [REDACTED] periodically contacted [REDACTED] to
determine the status of our original request and on 1/07/05

[REDACTED]

(U) ~~(S)~~ [REDACTED] reviewed this information and determined
that the identification provided by the [REDACTED] in

b6
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[REDACTED]

(U) ~~(S)~~ [REDACTED]

[REDACTED]

b6
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(U)

[REDACTED]

(U) The remaining two reports were illegible. This
information is provided for action deemed appropriate.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/25/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2005

To: Counterterrorism

Attn: SSA [REDACTED]

✓ New York

✓ SA [REDACTED]

From: Counterterrorism

Rm 5W100

Contact: SSA [REDACTED]

b6
b7A
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) **Case ID #:** (S) 315N-NY-288010-722 (Pending)
(S) [REDACTED] 191 (Pending)

(U) **Title:** (S) [REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [REDACTED]
IT-AL QAIDA

(U) **Synopsis:** (S) To cover lead 584.4 under file number 315N-NY-288010.

(U) (S) **Derived From:** G-3
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 584

(U) **Details:** (S) The above referenced lead requested that [REDACTED] review all related/logical investigations to locate any information that could further identify potential [REDACTED] and another individual identified as [REDACTED] In an effort to assist the New York Office with this matter, [REDACTED]

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

b7E

[REDACTED]
[REDACTED] These searches produced negative results.

(U) [REDACTED] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2005

To: Counterterrorism

Attn: [REDACTED]

[REDACTED]

Attn: Europe
A/UC [REDACTED]

Madrid

Attn: LEGAT [REDACTED]
ALAT [REDACTED]

New York

Attn: [REDACTED]

San Diego

Attn: SA [REDACTED]
SA [REDACTED]

b6
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b7E

From: Counterterrorism

Contact: FA [REDACTED]

Approved By: [REDACTED] *HP*

Drafted By: [REDACTED] *jem/jem*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [REDACTED]

(Pending)

315N-NY-288010

(Pending)

(Pending)

-724

Title: ETA FINANCING INITIATIVE;
INTERNATIONAL TERRORISM

[REDACTED]

BOMBING IN MADRID, SPAIN; 2004: IT - AL QAEDA

[REDACTED]

MDTO - CPOT (EMO);
OC/DI - MEXICAN ORGANIZATIONS

2,3

Synopsis: To record dissemination of source information to

[REDACTED]

Reference: [REDACTED]

b6
b7A
b7C
b7E

Details: In support of the above ETA Terrorist Financing Initiative, CTD [REDACTED] has disseminated the information below via Letterhead Memorandum (LHM) to [REDACTED]

[REDACTED]

315N-NY-288010

-724

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] 01/24/2005

b7E



b6
b7C
b7D

TEXT OF LHM

Source Provided Information Regarding Euzkadi ta Askatasuna

[REDACTED]
[REDACTED] and is not in a position to testify has provided the name of individuals living in Mexico allegedly related to Euzkadi ta Askatasuna (E.T.A.)

The source provided information on three individuals possibly related to E.T.A. [REDACTED] is of Spanish descent and working in [REDACTED]. His work telephone is [REDACTED] and email is [REDACTED].

b6
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[REDACTED] is a Spanish national who lives at [REDACTED]. Home telephone is [REDACTED], cellular telephone is [REDACTED], work telephone is [REDACTED], email is [REDACTED].

[REDACTED] national. His cellular telephone is [REDACTED], work telephone is [REDACTED], email is [REDACTED]. Both [REDACTED] are friends of [REDACTED] and are possible associates of E.T.A.

b6
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[REDACTED] kindly requests [REDACTED] E.T.A. information [REDACTED] conduct



Also, the source provided information alleged to be related to the 11 March 2004 attacks. [REDACTED] is a [REDACTED] and is planning to visit [REDACTED] in early [REDACTED] (name

b6
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b7D

To: Counterterrorism From: Counterterrorism
Re: [redacted] 01/24/2005

b7E

unknown). The [redacted] who was living in [redacted] and also wanted in connection with the 11 March attacks and has since [redacted] maintains the phone number [redacted] and email address of [redacted]. The following phone numbers are being called by [redacted]

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[redacted]

The source has also alleged that [redacted] is connected to possible [redacted] (date of birth [redacted]), and [redacted] (date of birth [redacted]) have also been linked in media reports to the Euzkadi ta Askatasuna (E.T.A.) organization. [redacted] kindly requests that [redacted]

b6
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b7D

[redacted] appreciates this opportunity to assist the [redacted]

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2005

To: Counterterrorism

Attn: SSA

SSA

✓ SA

✓ New York

From: Counterterrorism

Rm 5W100

Contact: SSA

b6
b7C
b7E

Approved By:

(U) **Drafted By:**

:jws

Case ID #: (S) 315N-NY-288010-725 (Pending)

(U) **Title:** (S)

- VICTIM;

ET AL;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

DATE: 07-25-2011

CLASSIFIED BY 60322 UC LP/PLJ/L

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2036

b1
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b7D

Synopsis: (S) To cover lead 624.2 under file number 315N-NY-288010.

~~Derived From : G-3~~

~~Declassify On: X1~~

(U) **Reference:** (S) 315N-NY-288010 Serial 624

Details: (S) The above referenced lead requested that the [redacted] perform appropriate investigation on a [redacted]

(S) [redacted] was identified as [redacted]

(S) [redacted] Based on the fact that there is [redacted]

(U) [redacted] contacted the New York Office to

(U) obtain clarification regarding [redacted] New York was unable to provide any additional information.

(S) [redacted]

~~SECRET~~

315N-NY-288010-725

(S)

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005


(S)



(S)



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(U)  considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT ✓
CY ✓
L... Lawd 1/31/05

315N-WY-288010

728



(B)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

XXXXPAGE 1 OF 401/25/2005

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/ROUTINE/

INFO LEGAT MADRID/ROUTINE/

LEGAT CAIRO/ROUTINE/

DEPT OF JUSTICE WASHINGTON DC/ROUTINE/

WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/

Referral/Consult

[REDACTED] ROUTINE/

DIA WASHINGTON DC/ROUTINE/

DIRNSA FT GEORGE G MEADE MD/ROUTINE/

SECSTATE WASHINGTON DC//INR///ROUTINE/

AMEMBASSY MADRID/ROUTINE/

DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/

NGA NAVY YARD WASHINGTON DC/ROUTINE/

NRO WASHINGTON DC//OS HCO///ROUTINE/

COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/

US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/

DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/

DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/

FAA NATIONAL HQ WASHINGTON DC//ACI 100///ROUTINE/

DEPT OF ENERGY WASHINGTON DC/ROUTINE/

DEPT OF TREASURY WASHINGTON DC/ROUTINE/

US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/

BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/

BT

~~SECRET~~ NOFORN

SERIAL: (U) IIR 4 201 1187 05

COUNTRY: (U) UNITED STATES (US).

IPSP: (U) IFC2410.

SUBJ: [REDACTED]

b7D
b7E

(U)

[REDACTED] (S//NF)

b7D
b7E

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS ~~S E C R E T~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20041100.

REQS: Q-FBI-2400-001-05.

(U)

SOURCE: (S//NF) A DOCUMENTARY SOURCE.

(U)

TEXT: 1. (S//NF)

[REDACTED]

[REDACTED]

b7D
b7E

(U)

2. (S//NF)

[REDACTED]

[REDACTED]

b7D
b7E

(U)

3. (S//NF)

[REDACTED]

[REDACTED]

b7D
b7E

(U)

4. ~~(S//NF)~~ [REDACTED]

(U)

COMMENTS: 1. ~~(S//NF)~~ FBI COMMENTS. [REDACTED]

b7D
b7E

(U)

2. ~~(S//NF)~~ AS OF JANUARY 2005, THERE IS NO FURTHER INFORMATION REGARDING HOW, WHEN, OR FOR WHAT PURPOSE [REDACTED]

(U)

3. ~~(S//NF)~~ [REDACTED]

(U)

4. ~~(S//NF)~~ NEW YORK LOCAL AUTHORITIES WERE INFORMED OF THIS INFORMATION AND FBI INVESTIGATION CONTINUES.

INSTR: U.S. NO.

PREP: FBIHQ POC [REDACTED]

b6
b7C

ACQ: (20041100).

DISSEM: FIELD: NONE.

WARNING: REPORT CLASSIFIED ~~SECRET~~ - NOT RELEASABLE TO FOREIGN NATIONALS.

DRV FM: G-3 ~~DECL~~ ON: 25X1

BT

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2005

To: New York

Attn: Squad [redacted]

Counterterrorism

Attn: [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

b6
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b7E

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

kwc

Case ID #: 315-NY-288010

(Pending) - 729

[redacted] (Pending) - 44

Title:

[redacted] - VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7A
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DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

OO:FBIHQ

Synopsis: To provide receiving offices with information relating to the [redacted]

Details: On 02/01/2005, [redacted]

[redacted] dob [redacted] pob [redacted]
[redacted] Morocco, who was arrested at his residence in [redacted]
Madrid, Spain.

[redacted] born in [redacted] of [redacted]
[redacted] also arrested at the same residence in [redacted] Madrid,
Spain.

b6
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b7D

ORIGINAL
DOCUMENT

5:1704

033Kwc0lec

To: New York From: Madrid
Re: 315-NY-288010, 02/02/2005

[redacted] dob [redacted] in [redacted]
[redacted] Morocco, [redacted] also
arrested in [redacted] Madrid, Spain

b6
b7C

[redacted] dob [redacted] in Morocco, [redacted]
[redacted] also arrested at the family residence in [redacted]
Madrid, Spain.

[redacted]

b6
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b7D

[redacted]

At the same time the [redacted] family are known to have
been directly linked to the fugitives in this case, [redacted]
[redacted] In addition, the [redacted] are also
tied to [redacted] both detained in March 2004
during the Belgium operation. [redacted] was arrested in [redacted]
[redacted] at the residence of [redacted] together with [redacted]
[redacted] who is considered a [redacted]
[redacted] in Europe, together with [redacted],
recently arrested in Spain. [redacted] was later arrested in
Syria.

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[redacted]

[redacted]

b6
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b7D

To: New York From: Madrid
Re: 315-NY-288010, 02/02/2005

Set Lead 1: (Info)

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

For information, read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] run database checks on referenced
subjects identified herein and conduct any further logical
investigation.

b7E

Set Lead 3: (Info)

[redacted]

b7E

AT WASHINGTON, D.C.

For information, read and clear

♦♦

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2005

To: Counterterrorism

Attn: [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

Attn: [redacted]

SA [redacted]

New York

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted] *ems/gm*

Drafted By: [redacted] *VC*

kwc

Case ID #: (U) 315-NY-288010

(Pending) - 730

(Pending) - 46

Title: (U)

[redacted] - VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

BOMBING IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

DATE: 07-25-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2036

[redacted]

(U)

OO:FBIHQ

Synopsis: ~~(S)~~/ORCON/NOFORN [redacted]

(U)

~~(S)~~

Derived From: G-2

Declassify On: X5

Enclosure(s): ~~(S)~~/ORCON/NOFORN [redacted]

(U)

315N-NY-288010-730

~~SECRET~~/ORCON/NOFORN

SI:1724

034 kwc01

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Madrid
Re: (U) 315-NY-288010 (Pending)
02/03/2005

(Pending),

b7E

(U) Details: ~~(S)~~/ORCON/NOFORN

[Redacted]

~~(S)~~/ORCON/NOFORN

[Redacted]

(S)

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b7D

(U) ~~(S)~~/ORCON/NOFORN

[Redacted]

(U) Legat Madrid will continue to monitor this matter and to expeditiously report pertinent information to receiving offices.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Madrid
Re: (U) 315-NY-288010 (Pending)
02/03/2005

(Pending), b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK CITY, NEW YORK

(S) ~~(S)~~/ORCON/NOFORN

b7D

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 3: (Info)

b7E

AT WASHINGTON, D.C.

(U) For information, read and clear.

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

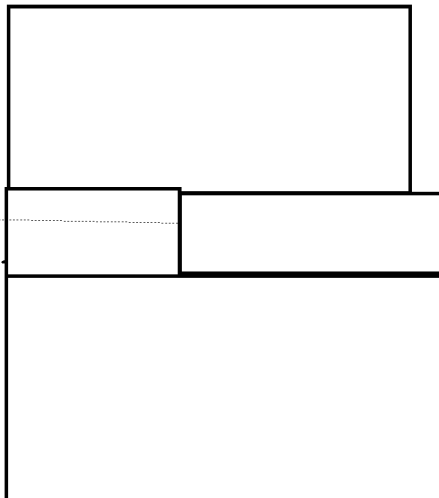


b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

(S)

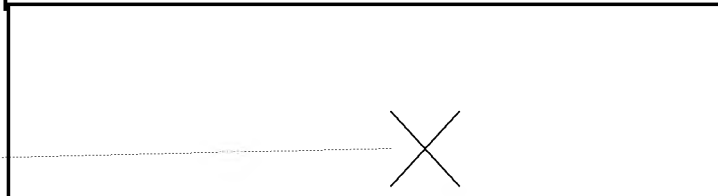


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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2004

To: Counterterrorism

Attn:

UC
SSA
SSA

New York

Attn:

A/SAC
A/ASAC
SSA
SSA
SA
Det.

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DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

Portland

Attn: SSA

From: Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: IA

Approved By:

Drafted By:

Case ID #: (S)

(Pending)

Title: (S)

Synopsis: (S) Forwarding results
Det.

requested by b1
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Derived from : G-3
Declassify On: X1

Reference: (S) 315T-NY-288010 serial 429

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315N-NY-288010

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FBI NEW YORK

731

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To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 12/29/2004

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(U) Administrative: ~~(S)~~ It is requested the [redacted] be copied-in on future correspondence regarding this EC, as well as the pertinent CTD operational unit, and that reference is made to [redacted]

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(S) Enclosure(s): ~~(S)~~ [redacted]

Details: ~~(S)~~ Attached for your information is a preliminary

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(S)

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(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 12/29/2004

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(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 12/29/2004

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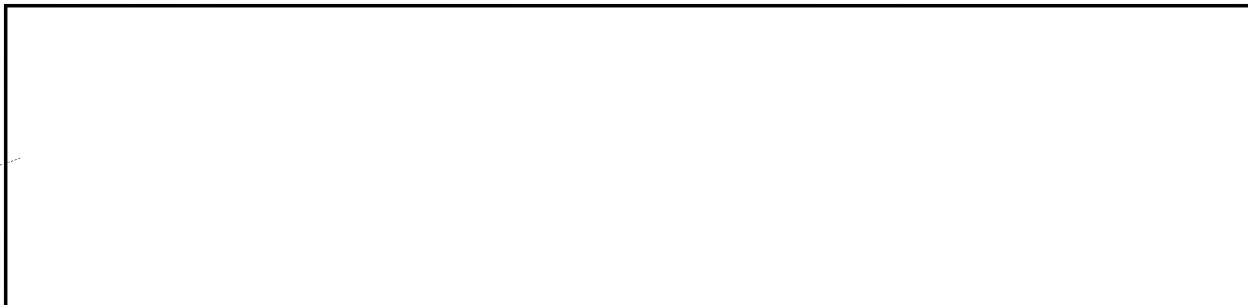
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(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 12/29/2004

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(U) Please direct any questions on this product
to IA [redacted]

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(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 12/29/2004

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LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

♦♦ (U) For information purposes. Read and clear.

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Total Deleted Page(s) ~ 299

Page 211 ~ Referral/Direct

Page 212 ~ Referral/Direct

Page 213 ~ Referral/Direct

Page 214 ~ Referral/Direct

Page 215 ~ b6, b7C, b7D

Page 231 ~ b6, b7C, b7D

Page 232 ~ b6, b7C, b7D

Page 233 ~ b6, b7C, b7D

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Page 235 ~ b6, b7C, b7D

Page 236 ~ b6, b7C, b7D

Page 237 ~ b6, b7C, b7D

Page 238 ~ b6, b7C, b7D

Page 245 ~ b6, b7C, b7D

Page 246 ~ b6, b7C, b7D

Page 251 ~ Referral/Direct

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Page 253 ~ Referral/Direct

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Page 257 ~ Duplicate

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Page 259 ~ Duplicate

Page 260 ~ Duplicate

Page 261 ~ Duplicate

Page 278 ~ Referral/Direct

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Page 645 ~ b6, b7C, b7D

